

100 WATER BOARD MEETING
04/15/2014
6:00 P.M.

The meeting was called to order by Board President, Chuck Storie.
The Pledge of Allegiance was recited.

Roll Call:

Present - Board Members: Chuck Storie, Tony Higginbotham, Frank Massey, Iris Wilhoit & Robin Meyer

Absent – None

Minutes: The March 18, 2014 Minutes **were accepted.**

Chuck made motion to amend the Agenda with the addition of a quote from Enhanced Telecommunications Corp. This was placed last on the agenda. Frank seconded and motion carried.

New Business

1. **Utility Service Group** – Mark Hanson, Sales Engineer with Utility Service Group, presented a Power Point on (Water) Tank Asset Management and what his company has to offer. After the presentation, and board discussion, Mr. Hanson stated he could do an assessment of our water towers (2-500,000 gallons and 1-1,000,000 gallon) and the board could look at the numbers. He stated there would be no charge if we are serious about the program. **Chuck made motion to have Utility Service Group conduct the assessment, Robin seconded the motion. Roll call vote; Chuck, Tony, Iris and Robin ayes, with Frank abstaining as he has worked for Phoenix Fabricators for over 40 years. The motion carried.**
2. **Water Leak Policy** – After board discussion it was decided to not have a written policy as the utility is currently implementing an Automated Meter Reading Infrastructure System which will notify utility personnel soon after a leak occurs. **Robin made motion, with Iris seconding, to table the policy. All ayes and motion carried.**
3. **DNR Report on Upland Dam** – Rick presented a letter from the Indiana Department of Natural Resources dated 4/7/2014, regarding the High Hazard Dam Inspection Report conducted by Christopher B. Burke Engineering, LLC. 7/16/13, on the Greensburg Upland Reservoir Dam. The report stated the Utility needs to employ an engineer experienced in design and construction of dams to develop construction plans and specifications for the repair of erosion and scarps along portions of the upstream slope as well as proper addition of compacted fill to the low areas along the crest within two years. Rick requested permission to get started on proposals from qualified engineers. He stated all of the other issues in the report can be done by utility personnel. **Chuck made motion to give Rick permission, Tony seconded, all ayes and motion carried.**

Rick said he was approached by a gentleman that was in a Carp Club and is wanting to have a carp tournament the 1st Sunday of June, 2014. Rick said the reservoir is overstocked with grass carp and hopes they can haul some out of there. He also mentioned that if dam work is going on they will rope that section off. All the same rules would apply as the regular 1st Saturday of the month fishing. **Chuck made motion with Iris seconding to approve the request, all ayes and motion carried.**

