

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

**Roll Call:**

*Present* - Chuck Storie, Tony Higginbotham, Iris Wilhoit & Robin Meyer

*Absent* – Frank Massey

**Minutes:** The July 15<sup>th</sup>, 2014 Minutes were accepted.

**New Business**

1. **Swearing in Frank Massey and Tony Higginbotham** – Tony Higginbotham was sworn in by Mayor Gary Herbert (four year term runs 5/31/2014-5/31/2018). Frank Massey was absent and will be sworn in at the next meeting.

2. **Upland Reservoir bid opening** – Two bids were presented and opened by City Attorney representative Nathan Harter:

- **Scenic Co. Services, Inc.**                      **\$78,700.00**
- **Dave O'Mara Contractor, Inc.**            **\$89,000.00**

**Chuck made motion with Iris seconding to table until the next meeting for City Attorney review. All ayes and motion carried.**

3. **Veterans Way waterline contract** – The Veterans Way project was approved by the County TIF Redevelopment Commission. Gary Murray explained the water part of the project as looping the system (water lines) with Honda. (The project is .21 miles south of the intersection of County Road 150 North and Moscow Road to a point 430 feet west of the intersection of Freeland Road and State Road 3. This line is going along the walk-path.). Contract cost is \$431,237.00 which will be paid mostly from TIF funds. There will be approximately a \$150,000.00 shortfall and Mayor Herbert is putting in a request with the County Redevelopment Commission Friday at their meeting for them to cover this if possible, if not it will be paid from Water funds. **Robin made motion with Tony seconding to approve the agreement of Veterans Way Road Construction, all ayes and motion carried.**

4. **River intake committee recommendation** – Rick and Robin reported the committee met last week, had two firms they all liked and recommends HNTB. The committee is comprised of Frank Massey (who was present by conference call), Rick Denney, Gary Murray and Robin Meyer. This project is part of the original PER and we can utilize our 4.8 million in Well Development TIF funds. **Chuck made motion to accept the committee's recommendation of HNTB, Robin seconded, all ayes and motion carried.**

5. **Case backhoe motor**– Rick said the original 1995 motor blew up the day before we were to trade it off. Rick got quotes for a new motor from:

- **RPM (in Indianapolis)**            **\$6,650.00 (core \$1,600.00) = \$8,250.00**
  - 1 ½ year warranty if we install/2 year if they install
- **Stone's (Farm Service)**            **\$5,100.00 (core \$1,000.00) = \$6,200.00**
  - 1 year warranty if we install

Rick said the core is not good and we plan on installing the motor ourselves and went on to say the dealer who sold us our new one would give us \$20,000.00 for it. We could keep this for a backup but we wouldn't want to run it every day because it has fluid leaks. Chuck said it needs to get fixed and we can decide what to do with it after that. **Robin made motion with Chuck**

seconding to accept the quote from Stone's for \$6,200.00 with us doing the work. All ayes and motion carried. Chuck asked for a time-frame and Rick said it depends on other plant work, it is hard to say. Chuck also asked how the new backhoe is, Rick said it is a Cadillac, it is all electronic.

**Mayor Gary Herbert – Issues that he wishes to present to board.** The Mayor had left the meeting.

Robin asked how the meter replacement project is moving along and Donna stated:

- 2,669 meters have been installed
- Having issues with registers stopping, which will be sent in for warranty
- Installation has been slower than expected due to other issues/projects.
- All but 4 areas of (meter) lids are drilled and ready for installs.

City Attorney Representative Nathan Harter said the board should have received a copy of a draft of a mockup Resolution for placing an antenna on water owned property. The resolution will only take one reading. He is asking the board to review and get suggestions/changes to him to be able to vote on this at next month's meeting, if this is their wish. The Resolution was drafted in regards to Matt Eldridge's/Smith Implementments, request last month to place an antenna on the Honda tower, which was tabled.

Chuck mentioned the Water Tower Report that was included in their packet. Rick stated Donna put this together due to Robin's request for a list of tower expenses.

Donna reported a sewer plant employee has been taking the old meters and tearing them apart to scrap. We scrapped our first batch of 4,158 lbs. (approx. 1000-1500 meters) of yellow brass and got \$7,484.40. We get an extra .90 cents per lb. to tear the meters apart.

With no further business to come before the board, the meeting was adjourned at 6:36 pm.

Residing Officer: *Robin My*  
*Robert*

*Chuck Stone*  
*Donna Stone*

Water Board Secretary: *Donna Stone*  
Respectfully Submitted: