

114 WATER BOARD MEETING

01/20/2015

6:00 P.M.

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

Roll Call:

Present - Chuck Storie, Tony Higginbotham, Frank Massey, & Iris Wilhoit

Absent – Robin Meyer

Minutes: December 16, 2014 Minutes were accepted as distributed.

New Business

1. **Service truck bid opening** – Bids were opened by City Attorney Chris Stephen for a 2015 ¾ Ton 4x4 Service Truck with Box:

- Acra - \$29,707.80
- Tom Sibbitt Chevrolet Buick- \$32,960.00
- Brian Meyer (Ford) - *Bid submitted by Brian Meyer included a note on the outside of the bid stating the bid was for a 1 ton truck, as Ford does not make a ¾ ton chassis cab. After Board discussion it was decided to not open the bid as it was "non-conforming".*

Frank made a motion to accept the low bid of \$29,707.80, (from Acra for a Dodge), Iris Seconded. Roll call; Ayes-Chuck, Iris & Frank. Tony abstained. Motion carried.

2. **Operations report** – Rick submitted his Operations Report for 2014 (attached to minutes).

3. **HNTB** – Darren Burkhardt gave an update on the Flatrock River Project:

- Design drawings should be 90% complete this Friday. Darren will go over the drawings with Rick, then submit applications for construction permits. Permits can be applied for with 90% complete plans. (There will be an extra set of the drawings in Donna's office for viewing.)
- Darren hopes to let bids for construction in late spring.

Mayor Gary Herbert – Issues that he wishes to present to board. The Mayor asked Donna for a meter project update; 4519 installed, warranty meters have been returned (84), installs slow due to the weather, and we have to reschedule software program training, which was scheduled for February 4th, 2015, due to a Mueller scheduling conflict.

With no further business to come before the board, the meeting was adjourned at 6:21 pm.

Presiding Officer:

Chuck Storie

[Signature]

Iris Wilhoit

Respectfully Submitted:

Donna L. Lulka

Water Board Secretary

OPERATIONS REPORT FOR 2014

| TRANSMISSION AND DISTRIBUTION | 2013 | 2014 |
|-------------------------------|------|------|
| SERVICES REPAIRED | 12 | 15 |
| MAIN LEAKS REPAIRED | 20 | 19 |
| SERVICE LEAKS REPAIRED | 10 | 12 |
| REPLACED OLD SERVICE | 27 | 27 |
| INSTALLED NEW SERVICE | 8 | 8 |
| REPLACED HYDRANTS | 16 | 3 |
| ¾" COPPER USED | 86' | 343' |
| 1" COPPER USED | 6' | 60' |
| MOLE SHOTS | 6 | 4 |
| LOCATES | 1176 | 1445 |

| VEHICLE | DEC 2013 | DEC 2014 | TOTAL |
|----------|----------|----------|-------|
| 01 DODGE | 112027 | 118739 | 6712 |
| 99 DODGE | 119910 | 125606 | 5696 |
| 13 CHEVY | 7200 | 13479 | 6279 |
| 04 DODGE | 85064 | 91647 | 6583 |
| 05 DODGE | 51336 | 56694 | 5358 |
| 93 DODGE | 125965 | 131492 | 5527 |

| | | | |
|--------------|--------|------------|------------|
| 96 DODGE | BROKE | BROKE | |
| BACKHOF | 5529 | 180 HOURS | |
| DUMPTRUCK | 251833 | 253687 | 1854 |
| 2011 RANGER | | 77478 | 77478 |
| 757 MOWER | | 1574 HOURS | 1574 HOURS |
| KUBOTA MOWER | | 468 HOURS | 468 HOURS |

| | |
|------------------------------|-------------|
| RESERVOIR DAILY NORMAL LEVEL | 18' - 18.6' |
| TOTAL WATER PUMPED | 871,760,000 |
| MAXIMUM DAILY HIGH | 3,140,000 |

MISCELLANEOUS BILLING

BULK WATER SOLD AT PLANT

| | | |
|--------------------|--------|--------|
| TIM BOGEMANN | 9,000 | 104.97 |
| MIKE BOKELMAN | 3,000 | 36.92 |
| TIM CALLAHAN | 4,450 | 68.22 |
| BRIDGETT BURTON | 1,000 | 14.12 |
| SCOTT CHANDLER | 500 | 8.51 |
| ROGER CLARK | 3,000 | 42.36 |
| JOSHUA COOPER | 10,000 | 118.78 |
| EARTH IMAGES | 6,000 | 73.84 |
| HOLLOMAN HAY FARM | 8,000 | 96.72 |
| BOB HUBER | 500 | 8.51 |
| BRETT HUBER | 6,000 | 73.84 |
| JIM McINTYRE | 500 | 8.51 |
| RICHARD MEYER | 500 | 8.51 |
| POWER WASHERS PLUS | 9,600 | 144.53 |
| QC COMMUNICATIONS | 500 | 8.51 |
| TIM STIER | 2,000 | 25.47 |
| DANIEL SWEET | 6,000 | 70.62 |
| TRIPLE E | 22,000 | 258.73 |

BULK WATER SOLD AT PLANT (CONT'D)

| | | |
|-----------------|--------|--------|
| CHARLES TUNGATE | 14,000 | 178.29 |
| PAUL WILSON | 2,000 | 25.47 |

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|--------|---------|------------|
| TOTALS | 108,550 | \$1,375.43 |
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SERVICE CALLS:

| | |
|------------------|-------|
| ROBERT BARKER | 25.00 |
| BRENDAN BRIDGES | 25.00 |
| BUGGY BATH | 25.00 |
| PAM CARROLL | 25.00 |
| MARY CRAWLEY | 25.00 |
| SHERRY DEMOSS | 25.00 |
| BRANDON DOWNEY | 25.00 |
| SAMANTHA DUNLAP | 25.00 |
| CORY DYER | 25.00 |
| ANGELA FLEENER | 25.00 |
| TIM GEARHART | 25.00 |
| ED HARRIS | 50.00 |
| TERESA HEMPSTEAD | 25.00 |
| LESTER JOHNSON | 25.00 |
| ANDREA KOORS | 25.00 |

MISC. BILLING – SERVICE CALLS (CONT'D)

| | |
|------------------|-------|
| BRENT LEE | 25.00 |
| WILLIAM MITCHELL | 25.00 |
| JOAN MOORE | 25.00 |
| RICK PLEAK | 75.00 |
| SUSAN RAMSEY | 25.00 |
| AMANDA ROBBINS | 25.00 |
| KELLY ROSS | 25.00 |
| CECIL SCANLON | 25.00 |
| DORA STUTZ | 25.00 |
| MIDAN WALNUM | 25.00 |
| MELISSA WHITE | 25.00 |

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|-------|----------|
| TOTAL | \$725.00 |
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MOLE SHOTS

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|--------------------|--------|
| RIGHT CHOICE PLBG. | 400.00 |
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|-------|----------|
| TOTAL | \$400.00 |
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MISC. BILLING (CONT'D)

PARTS

| | |
|----------------|----------|
| D L INDUSTRIAL | 180.00 |
| | <hr/> |
| TOTAL | \$180.00 |

MISCELLANEOUS REVENUE

| | |
|------------------------|-------------|
| RIVER METALS RECYCLING | 8106.15 |
| MARY HOLLAND | 4425.00 |
| SELECTIVE INSURANCE | 8370.00 |
| JCI JONES CHEMICALS | 5077.00 |
| | <hr/> |
| TOTAL | \$25,978.15 |
| | |
| TOTAL REVENUE | \$28,658.58 |

WATER LOSS 2014

| | | |
|---------|----------------------------|--------|
| 1-3-14 | 398 SOUTH MICHIGAN | 25,000 |
| 1-8-14 | 1220 SOUTH MAPLE | 25,000 |
| 1-13-14 | 503 EAST WASHINGTON | 5,000 |
| 1-16-14 | 802 WEST 9 TH | 25,000 |
| 1-24-14 | 225 ORCHARD | 25,000 |
| 1-24-14 | 7 TH & CARTER | 25,000 |
| 1-27-14 | 320 WEST WILSON | 25,000 |
| 1-29-14 | 910 EDWARD STREET | 5,000 |
| 2-20-14 | 1206 NORTH CARVER | 25,000 |
| 3-17-14 | 1021 EAST CENTRAL | 25,000 |
| 3-21-14 | 504 GREENVIEW | 25,000 |
| 4-16-14 | 820 ELMWOOD | 5,000 |
| 5-9-14 | 316 WEST 11 TH | 5,000 |
| 5-9-14 | 322 THOMAS | 5,000 |
| 5-21-14 | 1103 NORTH FRANKLIN | 10,000 |
| 5-27-14 | 1103 NORTH FRANKLIN | 10,000 |
| 5-28-14 | PARK ROAD & SW 60 | 10,000 |
| 6-3-14 | 1026 NORTH LATHROP | 5,000 |
| 6-5-14 | 923 SOUTH CREEK DRIVE WEST | 5,000 |
| 7-28-14 | 422 NORTH LINCOLN | 5,000 |

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|----------|--------------------------|--------|
| 7-28-14 | 1224 SOUTH MAPLE | 10,000 |
| 7-31-14 | 1804 NORTH LINCOLN | 5,000 |
| 8-12-14 | 2034 MOSCOW ROAD | 5,000 |
| 8-13-14 | STEWART & HENDRICKS | 10,000 |
| 9-29-14 | 606 NORTH DAVIDSON | 5,000 |
| 10-23-14 | 1013 WEST MAIN | 5,000 |
| 10-30-14 | MILLHOUSEN & ERDMAN | 10,000 |
| 11-3-14 | 2034 MOSCOW RD, LOT 54 | 5,000 |
| 11-10-14 | WALNUT & FRANKLIN | 50,000 |
| 12-15-14 | 817 SKAGGS COURT | 5,000 |
| 12-23-14 | 810 WEST 9 TH | 25,000 |
| 12-30-14 | 915 NORTH IRELAND | 25,000 |

TOTAL LOSS (ESTIMATED)

455,000 GALLONS WATER LOSS

OTHER UNMETERED WATER LOSS:

| | |
|-----------------------|-----------|
| WATER SOLD AT PLANT | 108,550 |
| MAIN & SERVICED LEAKS | 455,000 |
| FIRE DEPARTMENT | 15,500 |
| STREET DEPARTMENT | 27,475 |
| WASTEWATER PLANT | 50,000 |
| HYDRANTS | 4,000,000 |

TOTAL WATER LOSS 4,656,525