

WATER BOARD MEETING

05/17/2016

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: The April 19, 2016 Minutes were accepted.

New Business:

1. **HNTB River Intake/Darren Burkhart** – Darren Burkhart reported:
 - a. The pump stations are running hand and hand
 - b. Mitchell & Starke have most of their work complete
 - c. The electrician should be done this week, and the INC in 4-5 weeks
 - d. A plan is in place to get the new systems operational as well as the Scada system; which will make it possible to run the controls from the plant
 - e. There will be one change order in the amount of \$8,100.00 (3 items) as well as final completion documents presented at next month's meeting.

2. **Dump Truck** – Rick reported the company dump truck, which was purchased 4-5 years ago from Shirk's International, is having injector problems. Shirk's checked it out and quoted a price of \$3,576.25 to replace all of the internal injectors. A second quote was acquired from Tommy's Diesel in the amount of \$3,881.82. **Chuck made motion to have Shirk's repair the truck at a cost of \$3,576.25, Iris seconded the motion, all ayes and motion carried.**

Rick had a couple of high dollar items come up over the past couple of weeks:

1. Ground water plant fluctuation was being caused by wells #3 & #6 cavitation. National Water Service is working on cleaning well #3 first and then well #6.
 2. Supernate pump at North Building went down; quote from Quality for \$3,500.00. Also had an over-temp light problem on a submersible pump on the old river intake that they pulled today. Will need to spend money next month.
 3. Regarding water quality last week, the swing shift employee noticed odor in the water. They had switched from liquid alum to dry alum trying to get it used up, so Monday morning there was an odor in the plant. They then started powder activation carbon to clear it up. Rick had sent Donna Lecher and the Mayor's Adm. Assistant emails to give them a head's up to pass along this information to consumers.
 4. Rick said a lady called saying that Fox 59 News reported on the 7:30 news, that half of Decatur County's water lines are lead. The story, originally from the Indianapolis Star, was for Decatur Indiana, not Decatur County. Fox 59 was to do a retraction.
3. **Water Office Hours discussion** – Mayor Dan Manus would like to close the Utility Office at noon for safety reasons. He would like the whole building closed down at noon. After discussion **Chuck made motion to have the Utility Office close from 12-1 pm, Iris seconded; all ayes and motion carried (“Notice of Closing” signs are to be posted and a notice is to be listed on the Water Bills. Office hours will be Monday – Friday 7am to 12pm and 1pm to 4pm).**
 4. **Mayor's issues - Mayor Manus** mentioned summer crews will be painting hydrants and is urging citizens to keep brush away from hydrants. Donna Lecher asked to add a request for consumers to

pay attention to water meter lids when mowing their lawn as some lids have antenna that can be damaged. She also asks that meter lids be kept groomed from overgrown grass as well. **City Engineer, Ron May**, asked that when considering the remodeling of the water office to please incorporate ADA regulations.

With no other business to come before the board, the meeting was adjourned at 6:27 p.m.

Presiding Officer:

Chuck Stone

[Signature]

Frank Masson

Respectfully Submitted:

Donna Leche
Water Board Secretary