

WATER BOARD MEETING

January 13, 2003

Time: 9:00 a.m.

PRESENT: Mayor Gary Bailey, Bob Cochran, Robin Meyer and Chuck Storie.
Frank Massey was absent.

Minutes were approved.

Superintendent Rick Denney stated that DNR regulations are inspection of Dams must be done and they use to do them but no longer are doing the inspections. Rick has found two firms that do inspections; DLZ at a cost of \$2,950 every two years and Christopher Burke at a cost of \$2,200 for the first inspection and after June then \$1,800 every two years.

City Attorney told Rick and the Board not to sign any kind of contract until he could review so as not to get caught into a lengthy contract of more than a year or two at the most.

Motion by Chuck Storie and seconded by Robin Meyer to have Christopher Burke to inspect the first time for the cost of \$2,200 and City Attorney to review contract before any decision is made and contract signed. So passed.
Fire department is asking to move their back-up repeater to the new Water Tower. Rick stated he does not have a problem with putting the back-up repeater on the Water Tower, he would like for the Phoenix Company that put the Water Tower up to be involved, so there would be no problems.
Board has no objections of having the back-up repeater for the Fire Department put on the new Water Tower.
Rick handed out his operations report.

Motion by Chuck Storie and seconded by Robin Meyer to approve an adjustment to the water bill of Ross and Susan Davis in the amount of \$362.24.

Mayor stated that Frank Massey cannot make meetings in the mornings. Board members decided to change the meetings of the Water Board to 5:00 P.M. the second Monday of the month.

Meeting adjourned at 9:20 A.M.

Minutes prepared and presented by: **L. June Ryle, Clerk-Treasurer, City of Greensburg**