

WATER BOARD MEETING

October 13, 2003

Time: 5:00 p.m.

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

Minutes were approved.

Rick Denney Water Superintendent told the Board that he has gotten some information on the EJP Waterless Company and that their hydrants are about half the price of Mueller's and about half the price on parts. Rick ask the Board if they would like him to bring information for them to look at for the next meeting. They also make quick couplings for the fire hoses. Board members told Rick to bring information for them to look at for the next meeting.

Rick Denney Water Superintendent told the Board members that the break motor was sent in and repaired. He told the Board that he would like to hold off buying the motor that was approved at last months meeting and instead purchase a slower speed agitator inverter. The flock is not dense enough. Rick brought a recommendation and quote from Daniel-Hayden Electric Company for an inverter drive with a load reactor to smooth power to 2HP 4 speed motor at a cost of \$1,420 plus freight. They will work with contractor to get it wired up and working properly.

Motion by Chuck Storie and seconded by Bob Cochran to approve the purchase of the agitator inverter for \$1420 plus freight. So passed.

Darren Burkhart of HNTB gave the update on the West Main Street Water Main Project. Darren had the Notice to Proceed Contract to be signed by the Mayor and Water Board. Copies of the Construction Agreement, Construction Performance Bond, Construction Payment Bond, Date Contract Time Starts, Date of Substantial Completion and Date of Final Completion were presented.

Motion by Chuck Storie and seconded by Frank Massey to sign the Notice to proceed. So passed.

Mayor ask Rick about the problem on fourth street .

Darren Burkhart of HNTB told the Board about the AWWAA meeting and that IDEM instigated a fee a month per household of 95 cents that will go directly to IDEM. The fund is set up as the Indiana Public Water System See Program.

Rick told the Board of the new law, that all has to join the underground plant protection service, Holey Motley. Rick stated that he has started the paperwork to meet the sign up deadline of February 2004 in order to get the \$200 fee waived.

Meeting adjourned at 5:40 P.M.

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