

# WATER BOARD MEETING

May 9, 2003

Time: 5:00 p.m.

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

Minutes were approved.

Water Superintendent Rick Denney told the Board that he would like to replace the one double door and garage door at plant #2. Newman's price is \$544.71 and \$1,229.41.

Motion by Chuck Storie and seconded by Robin Meyer to approve replacing these two doors. So passed.

The Dam inspection on Upland Reservoir has been completed and now DNR is questioning that they do not have a permit on file for this.

On the vulnerability assessment the WHPA has to be done by June 2004 and a representative will come to the meeting next month to talk about this.

ABC came down and done the inspection on the elevator at the plant and everything tested fine. ABC stated they had gotten a letter from the State stating they will not grandfather in on elevators anymore. ABC is stating the code of hydraulic cylinders installed below ground and the regulations of safety. ABC gave an estimate of \$18,632 to 1. secure freight elevator in overhead, 2. remove existing cylinder and piston, 3. clean out well hole by hand auger, 4. furnish and install new cylinder and piston, 5. furnish and install new hydraulic oil and 6. perform required safety test and provide required state alteration permit.

Rick Denney Water Superintendent stated he has not received any letter from the State as of yet on this.

Mayor told Rick to contact Hamilton Elevator Company to come and give a second opinion.

Chemical Bids were opened from the following companies: 1. Brenntag, 2. Yarnor Corp., 3. Sal Chemical, 4. Ulrich Chemical and 5. JCI Jones Chemicals.

Rick will take the bids and have Sandy make a chart of all and the City Attorney Frank I. Hamilton, Jr. will compare the bids with the chart and make sure all paperwork is included in the bids. The bids will be brought back to the July meeting to be awarded to the lowest bidders.

Darren Burkhart of HNTB talked about the West Main Street Water Project. Darren had plans for the Board to review with the project starting at R.E.M.C. and heads back towards town. Darren would like the Board to approve for him to submit permits to IDEM and the State Highway. Darren stated that any driveway cut during the project would have cold patch put back in them instead of stone. City Attorney Frank I. Hamilton, Jr. is to be writing up for the easements.

Motion by Frank Massey and seconded by Bob Cochran to approve for Darren to apply for permits from IDEM and State Highway . So passed.

Mayor Bailey stated the City has hired Bill Wenning to do the IT and GIS and has already networked all the City Buildings. Bill will be paid from Edit, Water and Sewer.

Motion by Bob Cochran and seconded by Chuck Storie to approve not to exceed \$6,200. So passed.

Meeting adjourned at 5:45 P.M.

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