WATER BOARD MEETING

July 14, 2003

Time: 5:00 p.m.

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

Minutes were approved.

Water Superintendent Rick Denney introduced Jack Whitman and Tim Northern to talk to the Board about WHPA – vulnerability assessment. Mr. Whitman presented the Board with a hand out of information and explained it for the Board. Mr. Whitman presented a quote of $12,500 good through the end of this year.

Chemical bids were opened last month and then reviewed and chart made out. Motion by Robin Meyer and seconded by Frank Massey to accept the low bids. So passed.

Rick Denney brought quotes from Horizon Elevator Co. and ABC Elevator, Inc. Board decided to table this for now.

Darren Burkhart of HNTB gave an update pertaining to the West Main Street Project. Needing to get the prevailing wage rate together. Rick is working on getting easements.

On the wellhead protection – the approval from IDEM has not been received. Suppose to receive in 30-40 days the identity of areas and source of contamination.

Meeting adjourned at 5:40 P.M.

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