

WATER BOARD MEETING  
DECEMBER 13, 2004  
TIME: 5:00 P.M.

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

Minutes were approved.

All recited the Pledge of Allegiance.

Rick Denney, Water Superintendent, told the Board that the Wellhead Protection Plan showing the Delineation Area are on the maps and this is the last area of the plan. Rick would like for the Mayor and the Board to look these over and if there are any others to be added to the job.

Mayor Manus told the Board that he will be out of town the week of January 10<sup>th</sup>, at Ball State University, and will have the City Attorney take his place.

**Motion by Robin Meyer and seconded by Bob Cochran to deny adjustment for Lynn Wells in the amount of \$44.21. So passed.**

**Motion by Robin Meyer to deny adjustment for Greg Bales in the amount of \$417.45 and motion died due to the lack of a second.**

**It was decided to table any adjustment for Greg Bales until the January meeting. The Board is looking at establishing a policy and then will address this.**

Discussion was held over issues with trailer parks and private entities. Meters are there but the City did not take these over and the City is not liable. The owners of these think the City is liable.

City Attorney, Steve Taylor stated that he recalls that these are private and the City can not by right go in and fix any problems.

Meeting adjourned at 5:50 P.M.

PRESIDING OFFICER \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

ATTEST: \_\_\_\_\_  
Clerk-Treasurer