

WATER BOARD MEETING
MARCH 8th, 2004
TIME: 05:00 P.M.

PRESENT: Mayor Frank Manus, Bob Cochran, Frank Massey, Chuck Storie, Robin Meyer, and City Attorney Steve Taylor.

Minutes were approved with the following exception; the date needs to be changed from February 9, 2003 to February 9, 2004.

Rick Adams was first on the agenda, but was not present.

The second item on the agenda was a 6" water line that runs along State Road 421 South in the property of Jack Brewsaugh. The agreement between the City and Jack Brewsaugh, as of 2/20/2004, states the line, which is roughly 14 feet deep and lays on rock, will be replaced with 199 feet of line, 4 feet deep and will be located in a 10 foot easement on Jack's property which will run along side of the State right-of-way easement. The line is to be replaced when and if the line leaks again. By the Water Personnel doing the repairs the total cost should be around \$5,000.00. Engineering Fees and a DNR permit will not be necessary, which will save the City roughly \$25,000.00. We will be waiving the water and sewer connection fees, which would be a total, value \$1,000.00. **The motion was made by Chuck Storie and second by Frank Massey to the above and passed unanimously.** Mr. Brewsaugh wanted 16 yards of topsoil hauled in, to insure his Roman Orchard 520 and Alfalfa Grass would grow once seeded by him, in the event a new line was put in. He charges \$130.00 a load, but didn't want us to purchase the topsoil from him. We are going to check with the sewer plant to see if they have topsoil there. This was tabled until a new line is needed.

A lease between the City of Greensburg and Ted Holland was third on the agenda. This has been an ongoing lease for the rental of land. Mr. Holland will pay \$2,212.50 twice a year, April 1st and November 1st, 2004. **Motion was made by Bob Cochran and second by Chuck Storie and passed unanimously.**

Residents of Kessing Drive; Dan Manus, Jim Wenning, Francis Geis and his wife, and Pete Maxwell were present and added to the agenda. At the March 2003 Water Board meeting it was decided at that time to put a new 8" main in the back yards of Kessing Drive, loop the line to Barachel, add a fire hydrant and run the lines to their old meter location. They feel they should still be hooked on free and also be notified when their service is going to be hooked on. Chris Johnson, Water Foreman and Greg Kelso, Water Plant employee, were present and explained why they ran the main down the center of the road instead of in the back yards; 'there are customers on both sides of Kessing that needed hooked on'. Rick Denney, Water Superintendent had told them to run the lines to their current location if the customer had ran new lines recently or run the lines to the side yard and stub it off and have the customer finish it if their lines were old galvanized ones. Residents are tired of the mess; the road and yards have been torn up for several months. It was decided that Rick is going to make a plan and notify them when they are going to be hooked up.

Item four on the agenda was for an Emergency Response Plan. The plan needs to be passed as a policy by July to comply with EPA & State mandates. Board members were given a copy of the proposed plan and were asked to make any needed changes and/or suggestions and to revisit it at the next board meeting.

Darren Burkhart was not present so there was no report from HNTB.

Mayor's Issues included two proposed adjustments presented by Donna Lecher, Water Office Manager. Chris Hamilton's, 320 E. North, request was not granted. James Schwering's request, 402 N. Michigan, was granted for a credit of 50% of the requested \$826.67, being \$413.34. **The motion was made by Bob Cochran and second by Frank Massey and passed unanimously.**

With no other business to come before the board, the meeting was adjourned at 6:30 p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

Note: Minutes taken by Water Officer Manager Donna Lecher in absence of Clerk-Treasurer due to the death of her father-in-law.

Donna L. Lecher