

WATER BOARD MEETING
AUGUST 16, 2004
TIME: 5:00 P.M.

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

Minutes were approved.

All recited the Pledge of Allegiance.

Rick Denney, Water Superintendent, has gotten Arno Warren with a quote of \$1,358.00; the only problem is Mr. Warren wants 75% up front. These double doors are already ordered. Originally the Board had given Rick the authority to spend up to \$2,000 for the double doors and labor, on the front of the Water Plant.

The other three doors Mr. Warren gave a quote of \$2,426.50. Rick was told to contact Vincent Smith and compare prices.

Rick stated he has just gotten the permit sent into the State and information for the easements that are to be written by City Attorney, Steve Taylor. This is all for the Locust Hills addition water line.

Rick handed out a list of hydrants that need attention and there are 14.

Nate McClintic was present and brought pictures to show the Board of where the old water pit use to be, where the city had wanted to put the new pit and where he had the new pit put. Mr. McClintic stated that he had planned on building a new garage at some time and where the city had planned on putting the new pit, the garage would have been built over it and that was why he had ask to have it put on the other side of the house along with the other neighbor and a double meter was put in. It is 60 ft. from the new pit to the house.

Mr. McClintic stated that the Distribution Forman, Chris Johnson had stated last year that, that would not be a problem to leave McClintic on the old main because it wouldn't be shut down. Now the City is running a new main to Locust Hills because that line is leaking and the City is going to kill the old line. Mr. McClintic stated they had received a letter stating they would have 60 days to get connected to the new line or be without water.

Mr. McClintic feels that since he was told by the Assistant Superintendent, Chris Johnson that it would not be a problem to stay on the old line and now they have sixty days to hook onto the new, that the City should trench a line for him from the meter to his house and he will take care of the expense of having a line ran and hooked up underneath his home.

Mr. McClintic stated that he had tried to get a hold of Rick Denney and had not been able to talk with Rick. He did talk with the Mayor and had the Mayor out to see what he was talking about. Mr. McClintic stated that he would sign a waiver of any liability to the City if need be.

Rick Denney said they do not usually do anything more than trench to the pit and not on to the homes. Rick did ask Chris Johnson if he had told Mr. McClintic that they could stay on the old line and Chris stated that he had.

City Attorney, Steve Taylor, told Mr. McClintic that had been the pit been put on the side of the garage then the City would of come right up to the pit, that it is the residents place to put the line from the pit to the residents home.

Due to the circumstances of what the Assistant Superintendent, Chris Johnson had told Mr. McClintic, the Board made a motion by Bob Cochran and seconded by Frank Massey to pay \$200 for trenching of this line only, as a one-time situation. So passed.

Water Tank Maintenance is put on hold for right now.

Meeting adjourned at 5:55 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer

