

WATER BOARD MEETING
MAY 9, 2005
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 brought up the problem on Hillside Dr. at the Phil Southworth residence that was tabled last month. Mr. Southworth has two meters in his pit and one of them is a water only account for watering yard, etc. This was an oversight on the City's part when they ran those lines and missed that connection.

Rick checked on the liability insurance status and Dee Knueven stated that since this is the City's over site, the City would be covered to go on private property and do the work. Rick had the contractor to give a cost estimate of the whole job. The contractor had already given a cost for drilling thru the basement last month to the homeowner. If the contractor was hired to do the whole job the cost would be \$650. The City could do the job in an hour and half worth of time.

Motion by Chuck Storie and seconded by Robin Meyer to approve having the City do the work. So passed.

Ron Bruner has a rental property that the renter moved out and the water was supposed to have been shut off and came to found out that it had not been shut off. Another renter had moved in and out and said she had put the water bill in her name and she hadn't. Mr. Bruner went to check the rental house and heard water running. He contacted the water plant and Greg Kelso tried to turn it off and broke the valve and replaced it.

Water meter Tim Schroeder was suppose to turn the water off back in October and the water department had thought that it was turned off and come to find out it never was. They figure that when these get old they freeze in place and that is probably what had happened.

Motion was made by Robin Meyer and seconded by Bob Cochran to approve adjustment of half of the original \$582.20 bill. So passed.

Rick Denney brought two quotes for new overhead doors at plant #2. Martin Doors \$2951 and Overhead Doors \$2330.

Motion by Bob Cochran and seconded by Robin Meyer to accept the lowest quote being Overhead Doors. So passed.

Rick Denney told the Board that they have flushed the hydrants and have replaced five hydrants so far.

Ortman Services cleaned wells number two and three. Rick Denney said Ortman's are now telling him that the pipes, pump ends, wiring all needs to be replaced. The quoted a cost of \$9500.

Rick contacted National Water Services and they said they would look at the pumps and if this all needed replaced they would charge about half the price, approximately \$5823. Right now Ortman's have the pumps and Rick is going to ask for them to return the pumps.

Motion by Chuck Storie and seconded by Bob Cochran to give Rick permission to have National Water Service look at the pumps and if the work is necessary then National Water Service to do the work. So passed.

Meeting adjourned at 5:30 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer