WATER BOARD MEETING
JULY 11, 2005
TIME: 5:00 P.M.

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

Minutes were approved.

All recited the Pledge of Allegiance.

Rick Denney, Water Superintendent brought the chemical chart that had been prepared after the opening of bids from last month.

Motion by Chuck Storie and seconded by Frank Massey to award the chemical bids to the lowest bidders, Brenntag Mid-South, Ulrich Chemical and Jones – JCI. So passed.

Rick Denney told the Board that he had called several different cities and towns and most places do not have an Ordinance that monitors one and a half and up meters, testing in industries and elsewhere. The only one that does have one is New Castle. Rick wanted to know if there is anything that can be written saying that these large meters have to be tested every so often, like every five years and that the property owner would be responsible.

Motion by Bob Cochran and seconded by Chuck Storie to give approval to City Attorney Steve Taylor and Rick Denney, Water Superintendent to authority to review and come up with something in writing. So passed.

Meeting adjourned at 5:25 P.M.

PRESIDING OFFICER___________________________

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ATTEST:   ______________________________ Clerk-Treasurer