

WATER BOARD MEETING  
SEPTEMBER 12, 2005  
TIME: 5:00 P.M.

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

All recited the Pledge of Allegiance.

Minutes were approved.

Mr. and Mrs. John Allgeier came to the Board asking for help for the water problems they have. They have low pressure but they also have to change their filter every week due to the rust. Mr. Allgeier brought a filter to show the Board how brown it was in one week. They have redone all of their pipes thinking that might be the problem, but that did not solve their problems.

Rick Denney, Water Superintendent told the Board that there is a 4" cast iron main in the ground that is very old and water sets in this main and gets stagnant. It is so built up in this main that very little water even gets thru.

Rick suggest going to the creek and tying a one-inch copper line in from there to help out and then talking with Darren Burkhart of HNTB to see if the line could be ran over to one of the other streets.

**Motion by Chuck Storie and seconded by Robin Meyer to put in a copper line. So passed.**

Board told Rick to ask Darren about this.

Rick Denney told the Board that he has made the necessary changes to the Water Testing Ordinance.

**Motion was made by Chuck Storie and seconded by Frank Massey to proceed with this and take to the Council for their input and passage. So passed.**

Rick Denney Water Superintendent and Water Office Manager Donna Lecher wrote up a proposed budget for the year 2006 and Rick wrote a 1-5 year projection plan for the Board members to review.

Rick told that they have a 1996 Backhoe and need to look at replacing it at some time.

Meeting adjourned at 5:45 P.M.

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

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