

WATER BOARD MEETING
FEBRUARY 13th, 2006
TIME: 5:00 P.M.

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

Pledge to Allegiance was recited.

Minutes were approved.

Rick Denney Water Superintendent gave an update on testing of meters per the new Ordinance passed in December 2005. Tested about 60 one-inch meters and all were ok except for 10% which were six. These meters were replaced.

Rick Denney told the Board that they were in need of a generator to use for their small equipment such as saws, etc. The generator they had was 10 years old and has gone bad and won't work.

Rick had gotten information and prices on different generators. Most of the generators are a two-man operated and Rick stated that they only needed a one-man operated generator and 1000 watts.

Schmidt's have a one-man Honda 1000 watt for \$650, Schmidt's two-man Honda 2500 watt \$600, Greensburg Motorsport two-man Honda 1000 watt \$789.95 and Lecher Farm two-man Snapper 1000 watt \$495.

Rick told the Board that they would like to have the Honda mainly because they hold up really good. He would rather have the one-man operated generator instead of a two-man. It would save money in the long run not having to take two guys to do a job.

Motion by Robin Meyer and seconded by Frank Massey to approve the purchase of the Honda EU 1000iA2 for \$650 from Schmidt's and the reason being that one person would be able to handle this by their self where the other generators would take two people. This would help to save the City money in the long run. So passed.

Donna Lecher Water Office Manager told the Board that she has been waiting on a proposal of the radio read meters that the Water Department has and can not use. She got a proposal back and handed out for the Board to see and review.

Meeting adjourned at 5:25 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer