

WATER BOARD MEETING
APRIL 10th, 2006
TIME: 5:00 P.M.

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

Pledge to Allegiance was recited.

Minutes were approved.

Rick Denney Water Superintendent told the Board that the hole hog they have is 7 or 8 years old and the inside is completely worn out. This is used to shoot lines under the road. It would cost \$1250 to fix.

Rick priced new hole hog borers: 1. TT Technologies, Inc. \$3900 and would need a oiler to go with it. 2. Vermeer of Indiana, Inc. \$3558 and \$199 for the oiler.

Rick told the Board that O'Mara's told him they have three of the molers from Vermeer and they are very good.

Motion by Chuck Storie and seconded by Robin Meyer to approve the purchase from Vermeer of Indiana, Inc. at the price of \$3558 and \$199 for the moler and the oiler. So passed.

Rick Denney gave an update on the Consumer Confidence Report that is required and told that they will be mailed out to the customers.

Mayor Manus told about Rick Denney getting a Certificate Award from the State – Board of Health for the fluoride provided.

On Moscow Road is an easement and a resident is planning on building a garage. The problem is a 3" water line and a sewer line runs through the back of the customer's property and this is where they would like to build their garage. You cannot build over the easement. Steve Taylor, Jeff Smith and Rick Denney will look to see if there is another area on the resident's property that the garage could be built.

Rick Denney told that they will be flushing fire hydrants on April 19th and 20th. The water will be discolored but will be safe to drink and use. The discolored water will not be recommended for washing white clothes.

Mayor Manus told the Board that the City Attorney Steve Taylor will chair the May meeting.

Meeting adjourned at 5:30 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer