

WATER BOARD MEETING  
NOVEMBER 13, 2007  
TIME: 5:00 P.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Water Superintendent Rick Denney stated that St. Mary's School has a 2" galvanized water line and they were having pressure trouble and called the Water Plant for help. The City provided the work from the main to the curb stop and billed for this. This is not the City's line it is a private line. The City's ordinance and policy of rules and regulations stipulates that any water line greater than one inch is the responsibility of the customer and St. Mary's School would be liable for the bill of \$1507.90.

Mr. Geis represented St. Mary's and requesting the City responsible for the bill of \$1507.90 instead of St. Mary's.

City Attorney Steve Taylor recommended the Board to follow the Ordinance and Policy. If the Board should make an exception then they would be setting a precedent for others. They would need to modify the Ordinance.

**Motion by Robin Meyer and seconded by Chuck Storie to deny the request and follow the Ordinance. Ayes Robin Meyer, Chuck Storie, Frank Massey and Bob Cochran. Abstained Frank Manus. Nays none. So passed.**

Rick Denney Water Superintendent brought a quote from National Water Services to clean well #5. For the labor, equipment and materials would be approximately \$9,500 - \$10,500. Well #5 and well #6 were cleaned approximately three years ago.

City Attorney Steve Taylor questioned if Rick had requested other quotes.

Rick stated that the last time he got other quotes and Ortman got the job and the City almost had to do a litigation to get the City's equipment returned and because of this problem he did not get Ortman's to quote.

**Motion by Frank Massey and seconded by Bob Cochran to approve National Water Service to clean well #5. Ayes Bob Cochran, Frank Massey, Chuck Storie, Robin Meyer and Frank Manus. Nays none. So passed.**

A 3" water pump blew up, Rick Denney advised the Board. He took it to see about getting it fixed and was informed that it was shot.

City Attorney Steve Taylor advised the Board that this is an emergency situation and Rick should try to get quotes and submit them to the Mayor and the Mayor and Rick should make the decision to purchase from the quotes.

**Motion by Robin Meyer and seconded by Frank Massey to authorize Rick to get quotes and the Mayor and Rick to make the necessary purchase decision. Ayes Frank Massey, Chuck Storie, Robin Meyer, Bob Cochran and Frank Manus. Nays none. So passed.**

Water Office Manager Donna Lecher reported to the Board about Debit/Credit card and Auto-Pay customers. Donna had contacted several other cities to see what they do and the cost involved. She noted the current payment process and advised that the State Board of Accounts does not require quotes if the City does Debit/Credit. If this process is started and it doesn't work out then she can stop it.

**Motion by Robin Meyer and seconded by Chuck Storie giving Donna approval for the Debit/Credit process. Ayes Chuck Storie, Robin Meyer, Bob Cochran, Frank Massey and Frank Manus. Nays none. So passed.**

Darren Burkhart of HNTB gave an update on the current projects.

Meeting adjourned at 5:40 P.M.

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

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