

WATER BOARD MEETING
JANUARY 14, 2008
TIME: 5:00 P.M.

PRESENT: Chuck Storie, Robin Meyer, Tony Higginbotham, John Wall and Frank Massey.

Pledge of Allegiance was recited.

Election of officers was held for President and Vice-President.

Motion by Robin Meyer and seconded by Frank Massey to nominate Chuck Storie as President.

Motion by Robin Meyer and seconded by Frank Massey to close the nominations. Ayes Robin Meyer, Frank Massey, Tony Higginbotham and John Wall. Chuck Storie abstained. Nays none. So passed.

Motion by Chuck Storie and seconded by Tony Higginbotham to nominate Robin Meyer as Vice-President.

Motion by Tony Higginbotham and seconded by Frank Massey to close the nominations. Ayes Frank Massey, Tony Higginbotham, Chuck Storie and John Wall. Robin Meyer abstained. Nays none. So passed.

Motion by Chuck Storie and seconded by Robin Meyer to approve the Mayoral appointment of Rick Denney as the Water Superintendent. Ayes Frank Massey, Chuck Storie, Robin Meyer, Tony Higginbotham and John Wall. Nays none. So passed.

Meeting was conducted by the President Chuck Storie and minutes of the December 10th meeting were approved.

Sealed bids were opened by President for the advertised sale of the 1990 Floation Truck. Bids were received from the following:

1. Virgil Haskamp - Greensburg, Indiana -- \$2,000.
2. Joey Nuxoll - Greensburg, Indiana -- \$561.71.
3. Mike Bechelli - Elizabethtown, Indiana -- \$2399.99.
4. Tom Bower - Greensburg, Indiana -- \$3150.

Motion by Chuck Storie and seconded by Robin Meyer to award the sale of the 1990 Flootation Truck to the highest bidder, Tom Bower for \$3150. Ayes Frank Massey, Robin Meyer, Chuck Storie, Tony Higginbotham and John Wall. Nays none. So passed.

Water Superintendent Rick Denney handed out an operational report and explained it. In 2007 750,000,000 gallons of water was pumped. The report included water loss, miscellaneous revenue and month to month expenditures.

Rick told the Board they might want to consider looking at replacing the backhoe in the near future. The backhoe they have is a 1996.

Darren Burkhart of HNTB gave project updates. The 22,000 lineal ft. 16" water line that has been installed has been tested and is operable.

The bottom half of the 1,000,000 gallon elevated water tank newly installed is for Honda and the top half is for the City. The tank is operable, electrical work is next to being done. Honda has been using the tank to flush their lines and for the 2-3 months that the tank will set idle, the tank will be drained to keep it from freezing through the winter.

Plant and pump station upgrades, Flatrock work has begun. There is not a lot of work to be done for the next thirty days at the Upland Reservoir.

Plans are in the waiting process for permits from IDEM on the raw water line. As soon as possible the project will be let out to bid.

Motion by John Wall and seconded by Frank Massey to change the meeting time from 5:00 P.M. to 6:00 P.M. Ayes Chuck Storie, Tony Higginbotham, Robin Meyer, John Wall and Frank Massey. Nays none. So passed.

Mayor Herbert told the Water Board, the Council will be working on the conflicting parts of the water board ordinance.

Robin Meyer recognized the late Board member Bob Cochran for serving on the Board and he will be missed.

Chuck Storie suggested dedicating something in memory of Bob Cochran.

Rick Denney told the Board that he had thought of dedicating something in memory of his former employee Gary Thackery and Bob Cochran.

Darren Burkhart of HNTB advised the Board that there would be two new buildings and they could be dedicated one in memory of Gary Thackery and one in memory of Bob Cochran.

Motion by Robin Meyer and seconded by Chuck Storie to approve the dedication of the two buildings one in memory of Gary Thackery and one in memory of Bob Cochran. Ayes Frank Massey, Tony Higginbotham, John Wall, Robin Meyer and Chuck Storie. Nays none. So passed.

Meeting adjourned at 5:40 P.M.

PRESIDING OFFICER _____

ATTEST: _____

Clerk-Treasurer