

WATER BOARD MEETING
FEBRUARY 11, 2008
TIME: 6:00 P.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Water Superintendent reported to the Board that they have an old backup pump that hadn't been in use for 5-6 years and Nelson Roberts had approached him and asked if it could be donated and put on display at the Power of the Past. It is an old gasoline pump. Mitchell/Stark contractors were going to pull it out and throw it away.

Darren Burkhart of HNTB told the Board that the old pump is not of any use and is obsolete.

Motion by Robin Meyer and seconded by John Wall to donate the old pump to the Power of the Past as long as it does not cost any other monies to pull it out. Ayes Robin Meyer, Tony Higginbotham, John Wall, Frank Massey and Chuck Storie. Nays none. So passed.

Rick Denney requested to be able to buy a computer for the garage to put GIS and inventory mainly on it. Jim Mills of Summit Microsystems has quoted a Lennox for \$439. Donna Lecher Water Office Manager told the Board she has one and is very well satisfied and Jim Mills had gotten it and the \$439 is a good price.

The Board asked Rick to get other quotes and tabled the request for now.

Rick Denney told the Board the generator at the Upland Reservoir was originally in the Water Plant and was moved to the Reservoir. It is a KW 75-100. Jeff Smith Wastewater Superintendent would like to have this generator to use at the Ohio Lift Station rather than trying to sell it.

Darren Burkhart of HNTB expressed to the Board that if this is the right size for the use for the wastewater department then giving it to the Wastewater Department would be the best usage for it. This generator has been refurbished and is old. As the City grows the Lift Stations will need to be expanded.

Darren Burkhart of HNTB handed out and reviewed the status report of the current projects; West Side Interceptor and Region Lift Station, Wastewater Treatment Facility Improvements, Upland Elevated Water Storage Tank, Upland Water Main Extension, Phase 2A Waterworks Improvements – Division 2 Plant and Pump Station Upgrades and Flatrock Raw Water Main.

Mayor Herbert brought up a problem in the area of Anderson Street. When there is a heavy down pour some people cannot flush their commodes.

Darren Burkhardt of HNTB explained to the Board that they are looking at replacing sanitary sewer line from in front of the old water tower over to this area and some other area as well. Part of that sanitary sewer line is laid backwards. They are working on getting the necessary permits that are needed from INDOT and IDEM.

Mayor Herbert reported the City is going to be drilling to test for water wells and would like to have a couple of Board members to be a part of this group. It may involve buying a parcel of land that has a well and also looking at a possibility of purchasing water.

John Wall and Robin Meyer volunteered.

Motion by John Wall and seconded by Tony Higginbotham to approve a water adjustment for the Dialysis facility. Ayes Robin Meyer, Frank Massey, John Wall, Tony Higginbotham and Chuck Storie. Nays none. So passed.

Meeting adjourned at 6:40 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer