

WATER BOARD MEETING
JULY 14, 2008
TIME: 6:00 P.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

The City Attorney opened the chemical bids from the following companies:

1. Jones Chemical, Inc. of Beech Grove, Indiana.
2. Brenntag Mid-South of Indianapolis, Indiana.
3. Sal Chemical of Weirton, West Virginia.

Water Superintendent Rick Denney stated that he uses chemicals from each of the three companies. The chemical bid prices are holding without much of an increase. Rick Denney and the City Attorney reviewed the bids and Rick made a spread sheet as they opened the bids.

Motion Robin Meyer and seconded by Frank Massey to accept the lowest bids from the companies for the chemicals used at the Water Plant. Ayes Frank Massey, Robin Meyer, Tony Higginbotham, John Wall and Chuck Storie. Nays none. So passed.

Rick Denney Water Superintendent noted to the Board that a lot of the information on the Water Plant had been destroyed in the Water Office fire several years ago. He has learned a lot about the past of the Water Plant recently.

Rick Denney is working on getting the cost of treating the water for the City.

Darren Burkhardt of HNTB gave an update and status report on the current projects.

Meeting adjourned at 6:25 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer