

WATER BOARD MEETING
AUGUST 11, 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.

Water Superintendent Rick Denney handed out a quote for \$2289.53 for a new motor for the Dixon Mower they have. He told the Board the motor blew up last week. They mow around 120 -130 acres and the mower is in good shape. The cost of a new mower would be around \$7,000 - \$8,000, but he was not asking to replace the mower just wanted to let the Board know the cost of a new mower versus a new motor. He told the Board he would check to see if he could get a new motor for a better price.

Motion by John Wall and seconded by Frank Massey to approve the repair and purchase of a new motor up to \$2290 including labor. Ayes Robin Meyer, Tony Higginbotham, Frank Massey, John Wall and Chuck Storie. Nays none. So passed.

Rick Denney Water Superintendent gave an update on the water issues. He handed out a graph that had been prepared showing HNTB, Schneider and his own projections of water usage for up to the year 2028 for the City.

A \$10 million dollar grant can be given to a water region. Jennings County and Bartholomew County are both trying to get the grant and both are trying to get the City of Greensburg to sign in buying 2 million gallons of water a day for 40 years from them. If this were done then the City would have to back off 2 million gallons of their own water a day and that could mean the lay off of manpower.

The question is does the City need to buy water and the only way the City could buy water, is if they could purchase water for less than what it actually cost the City to provide water now. One County would have to be awarded the whole \$10 million dollar grant and the Mayor doesn't see that happening.

By the first of the year 5.6 million gallons of water a day will be treatable at the plant.

There is a meeting Wednesday at 7:00 P.M. with North Decatur and a meeting at the Courthouse on Thursday at 6:00 P.M.

SRF requires you to look at a 20 year plan for water.

City Attorney Matt Bailey stated there is plenty of water in Decatur County.

A resident in attendance stated that she is in favor of one of these sources of water even is it means at a higher cost and to buy 2 million gallons a day with a 40 year contract.

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

Meeting adjourned at 6:47 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer