

WATER BOARD MEETING  
JANUARY 12, 2009  
TIME: 6:00 P.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Board members welcomed the new City Attorney Tim Coriden.

Rick Denney Water Superintendent reviewed the operations report for the year 2008.

Water Superintendent Rick Denney informed the Board that he had contacted several of the property owners about the raw water line easement. He originally asked for a 40ft. easement and has negotiated with one of the property owners for a 30ft. easement instead. The property owner would like a 15ft. portion headed back towards the golf course and Westridge Addition and then dedicated back to him. The owner has been very good and cooperative to work with.

By using option 3 it cuts out 3-4 property owners.

Rick Denney Water Superintendent stated that the chemical rooms in the new plant need to have transfer pumps and secondary containments.

He had quotes from: 1. USA Blue Book 4-78 gallon secondary containments at \$222 each and 3 transfer pumps lutz at \$645 each for a total of \$2,823. 2. County Supply 4-78 gallon secondary containments at \$154 each and 3 transfer pump lutz at \$649 each for a total of \$2,563.

**Motion by John Wall and seconded by Tony Higginbotham to approve purchase from County Supply in the amount of \$2,563 for 4 -78 gallon secondary containments and 3 transfer pumps lutz. Ayes Frank Massey, Robin Meyers, Tony Higginbotham, John Wall and Chuck Storie. Nays none. So passed.**

**Motion by Chuck Storie and seconded by Robin Meyer to pass Resolution 2009-1 paying of claims. Ayes Tony Higginbotham, John Wall, Robin Meyer, Frank Massey and Chuck Storie. Nays none. So passed.**

Mayor Herbert told the Board that he would like to change the meeting schedule if possible. He would like to move the Water Board meeting to the 3<sup>rd</sup> Tuesday at 6:00 P.M., then the BZA meeting would be at 7:00 P.M. and Plan Commission would follow at approximately 7:30 P.M. all on the same day. This would help the City Attorney as well with traveling to the meetings, since he is not charging for travel time.

The Board is to check their schedule and get back to the Mayor.

The Mayor also is looking into establishing a Utility Service Board. This would combine the Water and Wastewater and may include Stormwater as well. If this is established then the Board of Works would not be in charge of the Wastewater as they are presently.

Darren Burkhart of HNTB gave the status report on all the current projects.

John Wall would like to have more information on the usage of water and any other information that they could have to help them understand how the water department is running and is financially.

Meeting adjourned at 6:37 P.M.

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

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