WATER BOARD MEETING  
MARCH 20, 2012  
6:00 P.M. 

The meeting was called to order by Board President, Chuck Storie. 

The Pledge of Allegiance was recited. 

ROLL CALL:  
PRESENT - Board President, Chuck Storie; Board Members: Tony Higginbotham, Frank Massey, John Wall and Robin Meyer; Rick Denney, Water Plant Superintendent; Bryce Wagner from Coriden Law Office; City Engineer, Gary Murray; Gary Herbert, Mayor; and Dori Espinda, Utilities Assistant Office Manager. 
ABSENT – None 

The Minutes from the February 21, 2012 meeting were approved. 

New Business 

1. WHPP (Well Head Protection Program) - Due February 2013, plans need to be re-delineated. Rick contacted two companies for bids. Hydrophase submitted a bid for $19,800; from past experience, Rick said they do a good job. HNTB declined to bid. IDEM is requiring re-delineation because the amount of ground water has increased substantially. Robin motioned to approve Hydrophase and John seconded the motion (unanimous). 
2. BUSH HOG – Rick presented a request at the end of 2011 and it was tabled until the spring of 2012. Bids were submitted by Stone’s $4,760; Miller, $4,441; Smith, $4,078. John Wall asked if the bush-hogs that were quoted were similar models, he also stated that the warranties need to be at least five years. The request was tabled. Rick needs to get more information on the warranties. 
3. CCR APPROVAL – Distribution of printing was approved with the correction of TCL’s. Rick has to have CCR’s in the mail by the end of June; these need OK’d by the state. Robin motioned to approve and Chuck seconded the motion (unanimous). 
4. NORTH BUILDING AT WATER PLANT – This is the metal storage building at the Water Plant. The roof is rotting and needs wooden I-joists installed to reinforce it. Since the exterior shell is being replaced, the roof needs reinforced as well; having a bad roof is a safety hazard. All the inventory equipment is stored in this building. Rick asked for approval to get it done at a cost up to $15,000. John motioned for approval and Tony seconded the motion (unanimous). 
5. BOARD EXPIRATION DATES – The Mayor cited Ordinance #2008-05-01 regarding four year terms for water board members. The Mayor wants to go back to terms ending May 31st and wants the board to approve his calculation of board position term dates. Mayor reappointed John Wall & Chuck Storie for the record (four year term). Tony motioned to approve the term ending date of May 31st, Chuck seconded the motion (unanimous). Letter with term dates attached. 
6. METER COMMITTEE UPDATE - There was not a report ready yet. The committee has narrowed it down to two potential vendors; more committee meetings need to be held and a recommendation is forthcoming.
MAYOR GARY HERBERT – ISSUES THAT HE WISHES TO PRESENT TO BOARD- None.

Meeting adjourned at 6:22pm

PRESIDING OFFICER

[Signature]

[Signature]

ATTEST: 

[Signature]

WATER BOARD SECRETARY