WATER BOARD MEETING
12/17/2013
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 Members: Chuck Storie, Tony Higginbotham, Frank Massey, Iris Wilhoit
Absent – Robin Meyer

Minutes: The November 19, 2013 Minutes were accepted.

New Business

1. Backhoe spec sheet approval – Rick presented a spec sheet he acquired from Mark Klosterkemper (Street Commissioner) for a new backhoe. The current backhoe is a 1996 580L, which was bought in 1995, is 18 years old, has 5510 hours on it and the bucket needs about $5 to $7 thousand dollars in repairs. A new backhoe would cost $80 to a $100 thousand dollars. Rick said he could get a possible $20 to $25 thousand dollars for trade. After discussion Chuck made motion to approve the spec sheet, Frank seconded and motion carried.

2. Water adjustment – Rick said the adjustment request is pretty self-explanatory. The leak occurred at a trailer in the 4th Street trailer park. They valve on the meter didn’t shut the meter off. The water went through the meter, so it was used, valves break. After discussion, Chuck made motion to deny the water adjustment request, Tony seconded, all ayes and motion carried.

Chuck asked the Board if anyone had any questions. There weren’t any.

Mayor Gary Herbert – Issues that he wishes to present to board. – none

Chuck wished everyone a Merry Christmas and Happy 2014.

Meeting adjourned at 6:12 pm.

Presiding Officer: Chuck Storie

Frank Massey

Respectfully Submitted: Donna Tacher

Water Board Secretary