WATER BOARD MEETING
February 19, 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 President, Chuck Storie; Board Members: Tony Higginbotham, Iris Wilhoit & Robin Meyer.
Absent – Frank Massey

The Minutes from the January 15, 2013 meeting were **accepted.**

New Business

1. **CCR Approval –** Rick stated the 2012 CCRs (Consumer Confidence Report) will go out the end of June. Consumers should receive them the 1st of July. Robin asked if anything was unusual on the report. Rick stated no and that he is required by law to list anything detected in the water. **Robin made motion with Tony seconding to approve the CCR. All ayes and motion carried.**

2. **DCRW Agreement –** An agreement was proposed between Decatur County Rural Water (DCRW) and the Greensburg Municipal Water (GMW) for DCRW to provide service to their new Administration Building that is in the Greensburg Municipal Water's jurisdiction, until GMW has service to that area. **Chuck made motion to approve, Robin seconded, all ayes and the motion carried.**

3. **Meter Recommendation –** Robin stated for two years the meter committee has been looking at an automated meter reading system and in the past two weeks a consensus has been made. At the next board meeting the committee would like to present a formal presentation. The Mayor thanked all involved for their commitment to the project. Robin thanked Dr. King for his class project.

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

Meeting adjourned at 6:07 pm.

Presiding Officer: C Storie

Rob Meyer

Iris Wilhoit

Respectfully Submitted: Donna Lichen
Water Board Secretary