

WATER BOARD MEETING

June 18, 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, Frank Massey, Iris Wilhoit & Robin Meyer.

Absent - None

The Minutes from the May 21, 2013 meeting were **accepted**.

New Business

1. **Chemical Bids** -Chemical bids were submitted from Brentagg Mid-South and Jones Chemical. Rick is going to do a spread sheet and bring them back to the board next month to award the bids. City Attorney Chris Stephen is going to review the bids for compliance.
2. **Upland Dam inspection** - Rick reported that every two years it is the Utilities responsibility to have the dam inspected. The State no longer does it. Rick presented a quote from Christopher Burke, who has been doing the inspection for several years, in the fixed amount of \$2,900.00. The report would be submitted to us and to the State. **Motion made by Robin to accept the quote from Christopher Burke with the amount not to exceed \$2,900.00. Iris seconded, all ayes and motion carried.**
3. **Mueller contract** - Gary Murray stated he has been working with City Attorney Chris Stephen on finalizing the contract and both stated it is acceptable. Robin stated he would like to see a schedule in the contract. Chris commented there is a provision to amend in the contract and he is good with it. With that being said, **Robin was extremely happy to make motion to accept the Advanced Metering Infrastructure System Agreement between Mueller Systems, LLC and the City of Greensburg, IN. Tony 2nd the motion, all ayes and motion carried.**

Mayor Gary Herbert - Issues that he wishes to present to board - The Mayor said he had spoken to Ms. Porter with the Art's & Cultural Council regarding an event they are planning at High Point Orchard September 9th, 2013. The Council was requesting permission to hang banners on the fence of the Upland Reservoir promoting the event. **Motion was made by Frank and seconded by Chuck to approve. All ayes and the motion carried.**

Meeting adjourned at 6:23 pm.

Presiding Officer:

Rob M

Chuck Storie

Iris Wilhoit

Respectfully Submitted:

Donna L. Schrey
Water Board Secretary