

WATER BOARD MEETING  
JANUARY 10, 2005  
TIME: 5:00 P.M.

PRESENT: Bob Cochran, Robin Meyer and Chuck Storie. Mayor Frank Manus and Frank Massey were absent.

Minutes were approved.

All recited the Pledge of Allegiance.

City Attorney, Steve Taylor in the absence of Mayor Manus, chaired the meeting.

Water Superintendent Rick Denney gave a handout and update on the operations report for 2004. Rick has a couple of older trucks with quite a few miles and he would like to take over the older meter reader truck and get a new truck for the meter readers.

Donna Lecher, Water Office Manager, told the Board that a law was passed in July of 2004, requiring the Water Boards passes a policy on adjustments. Donna stated that she has been working on getting a policy ready for the Board to review and needs the Boards opinions.

**Motion by Chuck Storie and seconded by Robin Meyer to follow past practice and deny due to lack of written policy adjustment on Greg Bales water bill of \$417.45. So passed.**

Rick Denney told the Board that he would like for his department to be able to start work in the summertime a half hour earlier than the normal 7:00 and take a thirty minute lunch and get off of work an hour earlier at 3:00 rather than at 4:00. Rick told that the County Highway department does this.

City Attorney Steve Taylor feels this Board could make a recommendation, but that Council would need to make the final say, since the personnel policy is passed by them and department times are in the personnel policy book.

Meeting adjourned at 5:35 P.M.

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

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