

WATER BOARD MEETING
JULY 10th, 2006
TIME: 5:00 P.M.

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

Pledge to Allegiance was recited.

Minutes were approved.

Chemical bids were awarded to the following companies:

1. Brenntag, Columbus, In. --
2. Jones Chemical, Beech Grove, In. –

Motion by Bob Cochran and seconded by Chuck Storie to accept the lowest bidders being Brenntag and Jones. So passed.

Rick Denney Water Superintendent brought to the Board quotes from Phoenix Tank Services \$3,400 and Pittsburgh Tank Services \$3,700 for inspections on the water towers.

Frank Massey explained the procedure for the inspection on the water towers.

Motion by Chuck Storie and seconded by Bob Cochran to approve the Phoenix Tank Service for the inspection on the water towers. Frank Massey abstained. Bob Cochran, Chuck Storie, Robin Meyer and Frank Manus ayes. So passed.

Discussion was held concerning the water lines at the Reed and King trailer parks.

Rick Denney Water Superintendent told the Board that he doesn't have a problem taking these lines over cause they are in good shape. His one concern is there are no tracer wires. You have no way of knowing where they are.

Darren Burkhardt of HNTB questioned if the City takes over these water lines would the City has to take over the sewer lines as well and are there any problems with those?

Rick Denney will get a hold of Jeff Smith at the Wastewater plant to check on the sewer lines.

These lines are all on private property and by rights the City can't take them over without a copy of the deed legal description and an easement signed.

The Board decided to table this discussion until more information can be obtained.

Motion by Robin Meyer and seconded by Frank Massey to table this for now. So passed.

Darren Burkhart of HNTB talked about the Phase I of the Honda project. Extension of water lines to the site and a water tower will be needed for some of the infrastructure.

Meeting adjourned at 6:00 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer