

WATER BOARD MEETING
FEBRUARY 12th, 2007
TIME: 5:00 P.M.

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

Pledge to Allegiance was recited.

Minutes were approved.

Water Superintendent Rick Denney told the Board that the Church lot across the street from the Water Plant is owned by Marshall Burton. Rick has two appraisals, one from Heger for \$50,000 and the other from Colson for \$70,000.

Rick Denney stated that going with a ground water package plant could be put in this church lot area. Originally the plan was to put it in the gravel area down from the plant. This will add 2mgd and as it stands right now with two more clarifiers that would produce 5.6 mgd.

City Attorney Steve Taylor told the Board according to the State Board of Accounts a proposal can be made of the two appraisals and he would recommend making an offer of \$60,000.

Darren Burkhart of HNTB told that it is still in the plans to build a new plant on the North Park area.

Motion by Chuck Storie and seconded by Bob Cochran to offer \$60,000 for the church lot. So passed.

City Attorney Steve Taylor will draw up the necessary paperwork.

Rick Denney handed out the operations report for the year 2006.

Jeff Whitaker was present and was inquiring about the Rural Water and City situation. Jeff owns a 30 acre tract just west of the Ironhorse Roadhouse and questioned if it would be possible for him to bring the City water across under 421 from his Westridge Addition.

City Attorney Steve Taylor told Mr. Whitaker that negotiations with Rural Water are presiding much better. Rural Water will return their proposal and then the City will counter pose. Steve recommended that the Water Board table Jeff's request until this can all be worked out with Rural Water.

Meeting adjourned at 5:22 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer