

WATER BOARD MEETING
MAY 14, 2007
TIME: 5:00 P.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Rick Denney Water Superintendent handed out the Consumer Confidence Report. The State mandates this report be mailed to the customers. Any contamination must be disclosed.

Water Superintendent Rick Denney reported that developer Tom Kremer of the Winchester Subdivision on Park Road is requesting to be able to use pure core plastic pipes as the infrastructure for the water line material. The city's specifications call for copper piping for the water line infrastructure. Rick said Mr. Kremer brought a piece of the core plastic for him to see. Rick stated that this is a roll type plastic and is cheaper than copper, but really doesn't know how this holds up and the City will be taking over these lines. The City wouldn't want to have to replace all these lines afterwards down the road. Rick was not in favor of changing the specifications.

Darren Burkhart recommends that copper be used.

Frank Massey did not recommend changing the subdivision specs that the City has worked so hard on. If you change the specs for one then you would have to change them for others.

Motion by Robin Meyer and seconded by Frank Massey to deny the request of Mr. Kremer to use the pure core plastic instead of copper as the City's specifications require. All ayes. So passed.

Rick Denney Water Superintendent gave an update on hydrant flushing they have been doing. They have put plastic bags over the hydrants that either were hard to open or wouldn't open. They usually can rebuild them and are working on that now. There were twelve with problems.

Darren Burkhart gave updates on all the different projects at present. On the Upland Elevated Tank the foundation has been poured and steel is scheduled to start arriving Tuesday and all is on schedule.

The railroad permits have been received for the Upland Water Main and the time started May 7th on this project.

The Wastewater Treatment Plant design is 90% completed and plans are to bid this out June or July.

The Raw Water is a little behind schedule due to more details to be worked out with easements, etc.

Darren and Rick reported that the 72 hour pump testing is being done now on the well in the North Decatur School area. They are pumping at 300GPM and taking 20 plus soil borings. Ground water is the best and cheapest to treat.

Donna Lecher Water Office Manager approached the Board concerning the old NTN building. This building has been purchased and Doug Anderson with First Highland Greensburg has requested some relief on the billing for the water service. They have a 4 inch water service, 5 hydrants and a 10 inch sprinkling system. The five hydrants and sprinkling system service bill is \$308.45 a month. The service bill on the 4" meter service is running \$679.20 and as of right now they do not know what they are going to do with the building. They are asking for temporary relief at the present time.

Donna recommended billing them at a temporary lower rate and review in six months.

City Attorney Steve Taylor recommended putting a time line on any relief.

Motion by Frank Massey and seconded by Robin Meyer that the hydrant charge stay the same and the service be billed at a lower rate (2 inch meter charge) for six months or unless they increase their usage due to usage of water. All ayes. So passed.

City Attorney Steve Taylor reported that he had heard from the Attorney about the City and Rural Water Agreement. There may be a few revisions and hopes to have an agreement in hand by Wednesday. If the Water Board approves, then when the agreement has been received and reviewed, he will take the report to the Mayor and have him to sign the agreement.

The Water Board agreed that if the City Attorney approved of the agreement then he could present it to the Mayor for signing.

Meeting adjourned at 5:40 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer