

WATER BOARD MEETING
AUGUST 13, 2007
TIME: 5:00 P.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Water Superintendent Rick Denney reported to the Board that he had talked with Mr. White about the City recommending an agreement written up of the upgrading cost of water line from an 8" to 12" for the Sand Creek Subdivision and the City pay the difference.

Rick Denney Water Superintendent handed out an Ordinance pertaining to Water Utility rules and regulations for the City of Greensburg. Rick stated that all departments are getting together and the rules and regulations would go with the subdivision policy that the City has implemented. Rick would like for the Board to review this Ordinance before it is presented to Council.

Discussion was held on the North Decatur and Tower Tee Golf Wells.

Mr. Rick White requested a 25 cent to a 28 cent per 1000 gallon and leasing the property at a commercial rate.

The City would need a 100 ft. radius around the well head bed.

Darren Burkhart of HNTB instructed the Board that they should not go into a lease agreement. They would be best to buy the property on an option to confirm the water is

there first. A utility or access easement would be needed. Darren suggested getting a map and setting up a meeting with the owners of Tower Tee Golf.

Rick Denney told the Board that when he talked with Dr. Dan Roach about the North Decatur Well, Mr. Roach questioned what was in it for them.

The City ran all the lines to this well and it is not being used. Question if there could be a long term lease.

City Attorney Steve Taylor suggested looking at the records and then approach Dr. Roach and the School about the well.

A couple low service pump motors blew up. Water is still going over the dam and will keep an eye on this situation with no rain falling.

Darren Burkhart of HNTB gave a progress update on projects. The water line is moving along very well and ahead of schedule. There will be some change orders next month. The last section of the elevated tank will be completed in the next week and then painting will start after Labor Day. There may still be an issue with dust and the painting.

A bid recommendation letter was presented to the Mayor and Water Board for the Phase 2A Waterworks Improvements, Division 2 Plant and Pump Station Upgrades with Mitchell & Stark Construction of Medora, Indiana being the low bidder \$5,558,704. A tentative award letter was presented to the Mayor and Water Board for signatures.

The SRF Bond Loan will be mid-September and that will make the construction start date October 1st.

City Attorney Steve Taylor recommended the Mayor and Water Board sign the Tentative Award Letter. This would not bind the City if the SRF Bond loan did not go through.

Motion by Robin Meyer and seconded by Chuck Storie to authorize the signing of the Tentative Award Letter. All ayes. So passed.

The raw water line is running a little behind schedule but has a shorter construction period which makes that ok.

Meeting adjourned at 5:45 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer