

WATER BOARD MEETING
DECEMBER 15, 2009
TIME: 6:00 P.M.

PRESENT: Chuck Storie, Robin Meyer, Frank Massey and Tony Higginbotham. John Wall was absent.

Pledge of Allegiance was recited.

All members were present but one.

Minutes were approved.

Rick Denney Water Superintendent brought Resolution 2009-26 for the raw water easements.

Motion by Robin Meyer and seconded by Frank Massey to approve Resolution 2009-26. Ayes Tony Higginbotham, Frank Massey, Robin Meyer and Chuck Storie. Nays none. So passed.

Water Superintendent Rick Denney informed the Board that they have a dump truck that has blown the motor. He has been in contact with Mark Klosterkemper Street Superintendent and they have a dump truck that needs a bed. Rick stated he would like to give the bed off of the old dump truck to the Street Department to be put on the truck they have that is in need of a bed. The Street Department men will do all the necessary work. Rick told that all the departments work really well together and share equipment.

Motion by Tony Higginbotham and seconded by Robin Meyer to approve giving the bed off of the truck to the Street Department. Ayes Frank Massey, Robin Meyer, Tony Higginbotham and Chuck Storie. Nay none. So passed.

Rick Denney informed the Board that they are starting to do their own blacktopping of repairing their holes. They were paying \$200 - \$300 to rent a roller. Mark Kosterkemper found a BOMAG BW900 -2 Tandem Vibratory Roller from Southeastern Equipment Co., Inc. for \$14,500. It has a 35.4" drum width. This would be split three ways to purchase and all three departments would use it, being the Water, Wastewater and Street, costing approximately \$5000 for each department.

The Board members did not have a problem with purchasing and splitting the cost three ways, but asked Rick Denney to see if he could get a couple more quotes. Rick told the Board he would get the quotes to compare.

Rick Denney stated there needs to be another joint meeting between the Board of Works and the Water Board. A representative from Umbaugh's would need to come and review the rate study that Umbaugh's have done.

Darren Burkhart of HNTB gave an update status report on all current projects.

Meeting adjourned at 6:15 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer