

WATER BOARD MEETING
MAY 19, 2009
TIME: 6:00 P.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Rick Denney Water Superintendent brought up the subject of fluoride and if the Board wanted to go back to using it in the water or discontinue it. He stated that he has not been using it in the City's water for approximately nine months.

IDEM is putting a regulation on the Wastewater Treatment Plant on the amount of fluoride that can be discharged daily into the creek. 1.7 parts per million is the allotment by IDEM for the Wastewater Treatment Plant. As far as is known only Greensburg has the regulation. Most of the fluoride is coming from industry, but if we use fluoride then that could put our Wastewater Treatment Plant over the allotted amount by IDEM.

He has called the State and he does not have to feed fluoride, but would need a letter from the Board and send it to the State.

The cost of fluoride has almost doubled. He will get with Jeff Smith at the Wastewater Treatment Plant and if the Board elects not to continue using fluoride then he will put a notice in the paper.

When they started working on the old 1986 dump truck motor, they found several other items that needed replaced or fixed. The total cost of those items comes to \$2410.90 and Rick would like to hold off for now. He will get more information for the Board for the next meeting of whether the truck is worth fixing.

The Water, Wastewater and Street Departments work together and share equipment all the time, so if he should happen to need a second truck then he would be able to get one from the other departments.

DNR use to take care of the dam inspections and now they do not. Rick Denney Water Superintendent presented a proposal from Christopher B. Burke Engineering, LTD for Professional Engineering Services for the 2009 Greensburg Upland Reservoir Dam Inspection for the cost not to exceed \$2500. This is the same proposal they have provided with the only difference being a cost increase of \$300. They would review the previous inspection reports, visually inspect the dam and prepare the 2009 inspection report.

A motion was made by Robin Meyer and seconded by Tony Higginbotham to approve the dam inspection to Christopher B. Burke Engineering, LTD and the cost not to exceed \$2500. Ayes John Wall, Tony Higginbotham, Robin Meyer and Chuck Storie. Nays none. So passed.

Rick Denney informed the Board that the ground water plant has been running for two months and is doing great. He addressed the easements for the raw water project.

Darren Burkhardt of HNTB gave the status update on all the current projects.

Joe King owner of the Alexander Trailer Park came before the Board to ask if the Board had made any decisions on his request for the City to take over all the water meters and lines in the trailer park.

Discussion was held and the Board asked all parties to see if they can find any information for the Board to review and get it to the Board before the next meeting.

Attorney Terry Coriden stated that if there is a lack of dedication then the City has no legality to move forward.

Questions were presented, did someone promise something when they had no authority to do so and are the lines ran according to a housing addition and to the City's specifications.

Rick Denney told the Board that in 1994 when Bob Navarra took over the job of Water Superintendent, the City's insurance stated the City could not work on private property due to the liability and the Water Company stopped.

Attorney Terry Coriden stated that he would like to see what expense Mr. King had gone to.

Meeting adjourned at 6:50 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer