

WATER BOARD MEETING
JULY 20, 2010
TIME: 6:00 P.M.

PRESENT:

Chuck Storie, Robin Meyer, Frank Massey, John Wall and Tony Higginbotham.

Pledge of Allegiance was recited.

Roll call was taken and all were present.

Minutes were approved.

Rick Denney Water Superintendent reviewed the spreadsheet for the Chemical Bids that were opened at the June meeting.

Jones Chemical was \$.3133/lb for Chlorine. Sal Chemical no bid and Brenntag Mid-South was \$.365/lb.

Brenntag Mid-South was \$3.29/lb for Potassium Permanganate. Jones Chemical no bid and Sal Chemical was \$3.52/lb.

Brenntag Mid-South was \$.415/lb for Hydrofluosilicic Acid. Jones Chemical and Sal Chemical did not bid.

Sal Chemical was \$.303/lb for Aluminum Sulfate. Jones Chemical no bid and Brenntag Mid-South was \$.31/lb.

Motion by Robin Meyer and seconded by John Wall to award Jones Chemical the Chlorine and Brenntag Mid-South the Hydrofluosilicic Acid and Potassium Permanganate. Ayes Tony Higginbotham, Frank Massey, John Wall, Robin Meyer and Chuck Storie. Nays none. So passed.

Water Superintendent Rick Denney stated to the Board that Sal Chemical does not have their own trucks and they have a semi come in and usually it will park on the side of the street, then the water utility men have to go get the bob cat and do all the unloading and storing. They never know when the truck is going to show up. It has been sometimes at night when only one guy is on duty. He questioned if they had to award to Sal Chemical or could they award the Chlorine to Brenntag Mid-South?

City Attorney Terry Coriden explained that they need to define the stipulations in the bid specs that they must deliver between 7-4 daytime and unload at the dock, take inside the building and stack. He stated that Rick needs to contact Sal Chemical and have them confirm in writing that they will deliver between 7-4 daytime at the loading dock and take inside the building and stack. Sal Chemical could withdraw their bid if they want too. The Aluminum Sulfate could be rebid with the stipulations.

Motion by John Wall and seconded by Tony Higginbotham to have the Water Superintendent to contact Sal Chemical and see if they will confirm in writing to deliver between 7-4 daytime at the loading dock and stack inside the building. Ayes Frank Massey, Robin Meyer, Tony Higginbotham, John Wall and Chuck Storie. Nays none. So passed.

Water Superintendent provided two quotes for a 125 HP high service pump. This could take place of two pumps and the savings would be generated by using less electric in a 9-12 month period.

Horner Industrial Services, Inc. quoted a price of a 125 HP Toshiba H9 Adjustable Speed Drive. The price includes the Toshiba Drive, labor and miscellaneous material to install plus a two year warranty for \$10,988.

Stacy's Plumbing & Heating provided a quote of \$7,871.25 for an ABB Drive P/N Adjustable Speed Drive with a slow start. Rick Denney Water Superintendent would have to purchase this pump. Stacy's then gave a quote on material and labor to install the pump at a cost of \$2,616.75. The total cost would be \$10,488.

Rick Denney explained that should something happen to the pump then it would fall back on him since he would be the one purchasing it and not Stacy's.

The Board asked Rick to look for another company that would provide the same service, installation and warranty so they could compare apples to apples.

Rick Denney stated that they ran a 2" line down through Bryant Street and the Corner Store for two houses that didn't have water.

Hope to have Third Street done in two weeks.

They have a 460 street saw that is two years old and it locked up last week. The cost to fix the saw would be \$814.98. Rick Denney brought quotes for a new street saw that would be bigger and heavier.

Lecher Farms TS 420 \$848.95 and a TS 700 \$1102.95 and cart for \$389.95.

Herbert Sales & Service TS 420 \$799.96 and a TS 700 \$1039.96 and cart for \$367.96.

Motion by Robin Meyer and seconded by John Wall to approve the street saw purchase from Herbert Sales & Service for the TS 700 \$1039.96 and cart \$367.96 for a total of \$1407.92. Ayes Tony Higginbotham, Frank Massey, John Wall, Robin Meyer and Chuck Storie. Nays none. So passed.

Darren Burkhart of HNTB gave an update on the Flatrock Raw Water Main Project. Contractors are on site and work has begun on the first bore. First pay request of \$732, 546.69. \$582, 546.69 of the pay request is for new current stored materials. Retainage is \$15,000.

Motion by Robin Meyer and seconded by Frank Massey to approve the pay request. Ayes John Wall, Tony Higginbotham, Frank Massey, Robin Meyer and Chuck Storie. Nays none. So passed.

Darren Burkhardt of HNTB stated the new motors are being installed at the Wastewater Treatment Plant and there are still some punch items to be finished.

Meeting adjourned at 6:43 P.M

PRESIDING OFFICER _____

ATTEST:

Donna Lecher, Utility Office Manager

Note: Minutes were taken by Clerk-Treasurer L. June Ryle in place of Donna Lecher Utility Office Manager who was on vacation.