

12/17/2013

6:00 P.M.

The meeting was called to order by Board President, Chuck Storie.  
The Pledge of Allegiance was recited.

**Roll Call:**

*Present* - Board Members: Chuck Storie, Tony Higginbotham, Frank Massey, Iris Wilhoit

*Absent* - Robin Meyer

**Minutes:** The November 19, 2013 Minutes were accepted.

**New Business**

1. **Backhoe spec sheet approval** – Rick presented a spec sheet he acquired from Mark Klosterkemper (Street Commissioner) for a new backhoe. The current backhoe is a 1996 580L, which was bought in 1995, is 18 years old, has 5510 hours on it and the bucket needs about \$5 to \$7 thousand dollars in repairs. A new backhoe would cost \$80 to a \$100 thousand dollars. Rick said he could get a possible \$20 to \$25 thousand dollars for trade. After discussion **Chuck made motion to approve the spec sheet, Frank seconded and motion carried.**
  
2. **Water adjustment** – Rick said the adjustment request is pretty self-explanatory. The leak occurred at a trailer in the 4<sup>th</sup> Street trailer park. They valve on the meter didn't shut the meter off. The water went through the meter, so it was used, valves break. After discussion, **Chuck made motion to deny the water adjustment request, Tony seconded, all ayes and motion carried.**

Chuck asked the Board if anyone had any questions. There weren't any.

**Mayor Gary Herbert – Issues that he wishes to present to board. – none**

Chuck wished everyone a Merry Christmas and Happy 2014.

Meeting adjourned at 6:12 pm.

**Presiding Officer:**

*Chuck Storie*

*[Handwritten signature]*

*Frank Massey*

**Respectfully Submitted:**

*Dennette Lecher*  
**Water Board Secretary**