

## TELL CITY WATER BOARD

May 16, 2016, 7:00 p.m.

**I. Call to Order** – Mayor Jim Adams, Presider – Present: Board Members Chris Cail, Sean Risse, Gary Morton and Kevin Dauby. Julie Kohnert was absent. Clerk-Treasurer Jenny Richter and City Attorney John Werner were also present.

**II. Adoption of Agenda** – Mayor Adams amended the agenda with the addition of Item C – Lightning Strikes – Well Field under New Business. Board Member Risse motioned to adopt the agenda, Board Member Morton seconded. Motion carried 4 – 0.

**III. Approval of Previously Distributed Minutes of April 18, 2016** – Board Member Dauby motioned to adopt the minutes, Board Member Morton seconded. Board Member Cail abstained due to absence at last meeting. Motion carried 3 – 0.

**IV. Old Business** –

**A. Superintendent’s Report - Water Conversion for April:**

Finished water – 41.4 million gallons	Metered water – 37.1 million gallons
Backwash metered – 1.6 million gallons	Waupaca processed – 12.9 million gallons

**Repairs and Services by Distribution Crew:**

- Mains – 1 repair to 6” on Hwy. 66 East.
- Services – replaced service lines at 200 block of Main St. and 700 block of Tell St. (plus setter)
- Fire Hydrants – 0
- After Hours Callouts - 12

**Meter readers** collected bac-T samples, completed reads, non-payment shutoffs/reconnects, replaced three “dead” meters, one meter pit ring & lid; installed two meter pit risers.

Assisted Distribution Crew with main repairs.

**Plant personnel** performed routine maintenance, and mowing department sites. A sensor plate was replaced on the scaletron chlorine scales. Superintendent Poole and Mark Williams made repairs at the north wellfield after storm damage May 10.

**B. Financial Report for April 2016** – Prepared by Bookkeeper Bonnie Stiff.

- Water Operating Cash Balance \$162,602.62
- (Water) Debt Service Reserve Cash Balance \$526,607.50
- Waupaca Water Fund Balance \$260,681.69

Board Member Cail motioned to accept the financial reports, seconded by Board Member Morton. Motion carried 4 - 0.

**C. Well Field Generator Update** – Superintendent Poole updated the Board that Kevin Schutzius (S&K Builders) and Don Froehlich (Don’s Automotive) are estimating costs for concrete pillars and platform. Lutgring Brothers was contacted for an estimate on the use of a crane to set the generator.

**D. Water Loss Audit** – Superintendent Poole informed the Board Lochmueller Group is completing the data collection needed to submit by May 27 to Indiana Finance Authority.

**E. 2016 Payment In Lieu of Taxes (P.I.L.O.T.)** – Superintendent Poole noted that the payment will be made in two installments of \$29,389.82 over the next couple months.

**V. New Business** –

**A. Unexplained Water Loss (Determined to be Main Break at Fennhaven Lake)** –

Superintendent Poole explained the severity of a recent main break that took several days and man hours to locate. The 750 million gallon Pestalozzi Tank rests at 44’ when full. It had a balance of

just 4' when the break was finally discovered along the bank on the west side of Fennhaven Lake. A "Red Alert" was issued for citizens to conserve water and contact the Water Department if residents experienced low water pressure. The crews began by valving off sections and walked the main lines from the Pestalozzi Tank until the break was discovered in a 6" line between Wal-Mart and The Patio. Superintendent Poole thanked his crew, office staff and many others who came to the aid to make the repair, including Lutgring Bros.

**B. Chlorinator Repairs** – Superintendent Poole reported Living Waters conducted the annual calibration. Several "O" rings were repaired.

**C. Lightning Strikes – Well Field** – Superintendent Poole reported the lightning struck and burned up two RTU's on Wells 8 & 10. Spares were on hand and installed while the RTU's were sent in for repair. Estimated cost for repair is \$3,468.00. Relays on Wells 9 & 11 were also damaged, however could manually be turned on. Insurance was contacted and a claim was filed. It has been a couple of years since any lightning damage since extensive preventative measures were put into place.

**VI. Mayor's Report** – none

**VII. Adjournment** – Board Member Cail motioned to adjourn, seconded by Board Member Risse. Motion carried 4 – 0. Meeting adjourned at 7:34 p.m.

Attest:

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Mayor James K. Adams, Presider

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Jenny Richter, Clerk-Treasurer

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Date