

January 24, 2012

A Water & Sewer Committee Meeting of the Board of Trustees of the Village of Arthur was held on Tuesday, January 24, 2012. Chairperson JD Kuhns called the meeting to order at 7:00 a.m. with roll call answered by committee member Larry Miller. Guests at the meeting were President Matt Bernius, Trustees Iris Dicks and Terry Clark, and village employee Jeff Mercer.

The purpose of the meeting was to discuss future projects and needs at the water treatment plant and to discuss software upgrades.

Those present looked at options on preventative maintenance to make the water plant more efficient and productive for many more years. Items discussed were adding an additional filtration system prior to the filters or a clarifier of some type. There was overall concern that the plant is only 9 years old and has experienced some issues with the filters.

J. Mercer spoke in detail about the media in the softeners and the filters and showed samples of what the media should look like.

Well Rehab- J. Mercer spoke about having a company do a flow test on the wells to establish a base line. This test will allow us to have a flow to measurement we can monitor and tell from year to year if we are experiencing some blockage or restriction in plumbing or flow from the wells. Cost is \$350 per well. It was agreed to put this item on the Agenda for the next regular meeting.

GPS Mapping- Discussion involved the addition of GPS grid mapping of the water meters and valves. JD is working on this and will report back at a later date on a cost basis and what options we may have.

There was discussion regarding a request from J. Mercer to budget some money for the water and sewer plants to get new computers.

Water and sewer billing- Jayhawk Software Company is the current provider for this service. Needed updates to the software including the purchase of a desk top or lap top computer was discussed. It was noted that the computer purchase was not necessary but many thought the computer being owned by the village was a better option. This will be discussed more and considered in the 2012-13 budget.

Water meters and yolks replacements- It was discussed that the pricing would stay the same and we would offer Oye's Hardware a chance to accept a portion of the work if they wanted at a cost of \$400 per meter and \$500 for meters requiring replacement to the main. Jeff has already purchased approximately half of the materials needed for the 70 meters remaining to complete the project.

J. Mercer asked about using the remaining \$1,200 in small tools along with a \$700 credit from an insurance check (damage to an old pump) to purchase a new Stihl cut-off saw for approximately \$1,400 plus the diamond blade. The Committee advised him to do so.

Meeting adjourned at 8:00 a.m. by committee chair, JD Kuhns

APPROVED


Committee Chairperson

ATTEST


Village President

DATE

February 6, 2012