

The regular meeting of the Board of Trustees of the City of Smiths Grove was held on July 25, 1978, at 7:30 p.m., in the Harlin, Parker & Rudloff Law Offices. Board members present were Mrs. Harlin, Mr. Anderson, Mr. Appling, Mr. Cowles, and Mr. Proffitt.

Mrs. Harlin called the meeting to order. The minutes of the previous meeting were read and approved. The Treasurer's reports were given. (attached) A bill from the Park City, Daily News was presented for \$153.36. Mr. Appling moved, Mrs. Harlin seconded that we pay this and in the future treat the Park City as a regular monthly bill to be paid without special Board consent.

Mr. Wayne Nichols, an engineering consultant, appeared before the Board with his report on the City's water treatment capabilities. His complete report is on tape in the files. Mr. Nichols stated that we were feeding more chemicals than is necessary. If we continue to operate we must have a certified operator and more testing must be done. The plant can be put in good operation, if we can get an auxiliary water supply it could continue to operate. The biggest problem is water loss in the lines. This must be tackled immediately. It was decided to contact Edmonson Co. and Warren Co. about the cost of a master meter for emergency situations. Additional storage might be a possibility. Mr. Appling moved Mr. Cowles seconded that the lines be checked for water loss to see what the actual pumping situation is before we proceed farther. Mr. Appling moved and Mr. Proffitt seconded that all new lines be pressure tested before being accepted by the City to AWWA specifications 1 ½ times working pressure, but not less than 100 P S I.

Committee reports were given.

Water Dept: Mr. Proffitt reported that all was going well. Mrs. Harlin read the financial statement. (attached)

Police Dept: We have no lights on the police car. Mr. Cowles will check on that.

Fire Dept: Mr. Appling reported that, Donald Watt has agreed to drive the truck some to keep the battery from going down.

Street: street signs need to be put up. Mr. Appling moved and Mr. Cowles seconded to investigate the possibility of charging the residents for the street paving along with the Municipal Aid.

Cemetery: Mrs. Harlin reported things were in good shape.

Mrs. Harlin announced that it appears we have been approved for a Community Development Grant. It went to Congress on Friday. A zoning change for the front half of Thomas Webb's farm (3 Lots) was requested. Mr. Proffitt moved, Mr. Cowles seconded that this be rezoned from residential to commercial.

Mrs. Harlin directed the clerk to send letters to MR. Thomas Webb, Mr. Don Scharadein, and Planning and Zoning that the rezoning has been approved.

Mr. Appling requested the Board have a ham dinner for the firemen. The date was set for August 26.

The meeting was adjourned.

Approved: Carolyn S. Harlin
Chairman, Board of Trustees

Attest: Sue M. Edwards
Town Clerk

