

NOTICE

THE GREENVILLE TOWN COUNCIL WILL HOLD A SPECIAL MEETING ON TUESDAY,
NOVEMBER 16, 1999 AT 7:30 P.M. AT THE TOWN/UTILITY OFFICE FOR THE
PURPOSE OF DETERMINING WATER UTILITY PROJECTS.

GREENVILLE TOWN COUNCIL

POSTED: 11/12/99

U.S. POST OFFICE
HARRISON CO. BANK
TOWN/UTILITY OFFICE

MINUTES OF GREENVILLE TOWN COUNCIL SPECIAL MEETING, November 16, 1999.

The Greenville Town Council called a special meeting on this date to consider the installation of water control valves for the Galena and Greenville Water Towers.

Attending this meeting was Councilmembers Ted Miller, Ray Gibson, David Matthews and Mike Receveur and the Clerk Treasurer Jack Sprigler. Also Gary Getrost, Utility Superintendent and Dale Baker of Dale Baker Instrumentation & Controls Co.

Ted Miller apprised the Council of his meeting with attorney Jef Fifer regarding the implementation of controls and cost factors which may require bids; there is a limit of \$25,000 for any project for which bids must be obtained.

Dale Baker presented the council a proposal for installation of SCADA (Supervisory Control and Date Acquisition) system to monitor Greenville's water distribution. Mr. Baker stated that his proposal did not include electric service to the Galena Tower but estimated thses costs should not drive the project over the limit necessitating a bid.

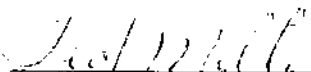
Gary advised the council the Greenville Tower has a manual control valve between Galena and Greenville and at the present time he did not believe an automatic control valve is necessary.

Following a question and answer session Councilmember mike Receveur motioned the Town accept the bid (proposal) from Baker Company in the amount of \$21,605.00. On call of the roll Councilmembers Gibson, Matthews and Miller voted "Aye"; no Naye votes; motion carried and approved by Councilil.

Council also approved (4-0) an expenditure of \$500 for UTC fee; to be paid upon acceptance of UHF freqesncy.

Ted Miller read a letter to be sent to the Edwardsville Water Company by Greenville advising them of Greenville's decision to install a control valve at Galena.

On motion by Ray Gibson the meeting was adjourned.



Presiding Officer

ATTEST:



Clerk of the Council

Dale Baker Instrumentation & Controls Co.

1164 S.E. Main St. • Paoli, IN 47454 • Office 812-723-4097 • Fax # 812-723-4397

Greenville Water Utility
P.O. Box 188
Greenville, IN 47124

November 15, 1999

Attn: Gary Getrost

Dear Gary:

We are pleased to provide a quotation to furnish, install and place into operation your new SCADA (Supervisory Control and Data Acquisition) system to control and monitor your water distribution system. The proposed equipment is as manufactured by Healy-Ruff Co., St. Paul, MN. Major components are as follows:

WATER OFFICE

Pentium III Processor
3.2 GB Hard Drive
3.5 Floppy Drive
Sync Modem
Auto Dial / Auto Answer Modem
QWERTY Type Keyboard
Event Printer
Report Printer
Systemmanager Software
Terminal Emulation Software
Box Floppy Diskettes
Box Paper For Each Printer
UPS - Uninterruptible Power System
UHF Radio Transceiver
Antenna, Coax, Connectors
Coaxial Lightning Arrestor

GALENA ELEVATED TANK

NEMA 3R Stainless Steel Enclosure
Mini-Pro RTU
Roto-Tran II Pressure Transducer
Pressure Gauge
Shutoff and Bleed Valves
Heater and Thermostat
Battery and Charger
UHF Radio Transceiver
Antenna, Coax, Connectors
Coaxial Lightning Arrestor

FOR THE SUM OF \$21,605.00

Notes:

- 1.) System is designed for operation on UHF Radios. Assistance in obtaining FCC license is included, associated FCC fees are not included.
- 2.) Installation, External Conduit, and Wiring are included.

- 3.) System Configuration, Start Up, and Operator Training are included.
- 4.) Terms: 75% will be invoiced by Healy Ruff Co. upon delivery of equipment. The remaining 25% will be invoiced by DBIC after acceptance of system operation by owner. All invoices are net 30 days.

All material is guaranteed to be as specified. All work is to be done in a workmanlike manner according to standard practices. Any alteration or deviation from the above or attached specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

AUTHORIZED
SIGNATURE

Wah E. Bell
PRESIDENT

NOTE: This proposal may be withdrawn by us if not accepted within 90 days.

ACCEPTANCE OF THIS PROPOSAL—The above or attached prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

DATE OF ACCEPTANCE 11-16-99

AUTHORIZED SIGNATURE /s/ Ted Miller

Town of Greenville
Greenville Municipal Water Utility

P. O. Box 189, Greenville, Indiana 47124-0189
Tel: (812) 923-9821 • Fax: (812) 923-1099

NOV. 16, 1999

TO: EDWARDSVILLE WATER BOARD OF DIRECTORS
EDWARDSVILLE WATER CORP.
545 MAPLEWOOD BLVD.
GEORGETOWN, IN. 474122

THIS LETTER IS TO INFORM THE EDWARDSVILLE BOARD OF DIRECTORS THAT THE GREENVILLE WATER UTILITY HAS ENTERED INTO AN AGREEMENT WITH DALE BAKER INSTRUMENTATION & CONTROLS CO.

THIS AGREEMENT CONSISTS OF THE ORDERING AND THE INSTALLATION OF TELEMETRY EQUIPMENT IN THE GREENVILLE SYSTEM. MORE SPECIFICALLY, THIS EQUIPMENT WILL BE INSTALLED AT THE GREENVILLE WATER UTILITY OFFICE AND THE GREENVILLE WATER TANKS.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT GARY W. GETTOST, SUPERINTENDENT, OR TED MILLER TOWN COUNCIL PRESIDENT.

RESPECTFULLY,
GREENVILLE TOWN COUNCIL



