

WATER BOARD MEETING
10/21/2014
6:00 P.M.

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

Roll Call:

Present - Chuck Storie, Tony Higginbotham, Iris Wilhoit & Robin Meyer
Absent – Frank Massey

Minutes: The September 16, 2014 Minutes were accepted.

New Business

1. Meter update – Donna Lecher reported:

- 4,127 meters installed as of 10/20/14
- Mueller Territory Manager (Shawn Kietzman) will be at the Utilities Billing Office 11/5/14 to pick up warranty returns (approx. 200 meters/registers). Will report total returned next month.
- Donna is brining laptop to the next meeting to show the board the Mueller software.
- Hope to have customer portal available to customers next spring.

Iris had concerns about caps in meter lids on the West side of Broadway & 4th Street. Utility personnel will check and repair. Will update board next month.


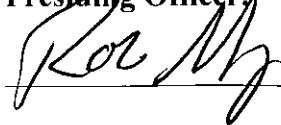
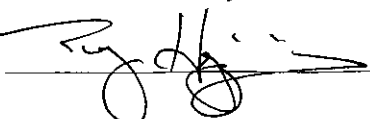
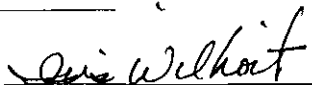
Darren Burkhardt, with HNTB, was in the audience and gave an update on the River Intake project:

- Kick-off meeting was October 2nd, 2014.
- Site visit two weeks ago.
- Survey crew will be there today and tomorrow to pickup up additional topo info. Rick is to make sure law enforcement are not using the firing range.
- Next month's goal:
 - Design drawings at 50%, to review at meeting
- Construction goal:
 - Submit design and let bids by May of next year

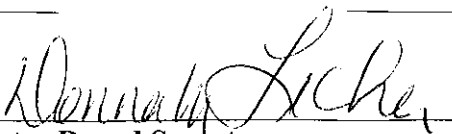
Mayor Gary Herbert – Issues that he wishes to present to board. The Mayor was not present.

With no further business to come before the board, the meeting was adjourned at 6:15 pm.

Presiding Officer:

Respectfully Submitted:


 Water Board Secretary