WATER BOARD MEETING
6/16/15
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, Frank Massey & Iris Wilhoit
Absent – Robin Meyer

Minutes: The May 19, 2015 Minutes were accepted as presented.

New Business:

1. River Intake Contract Approval – Darren Burkhart from HNTB informed the board that 5 bids were accepted for the project with Mitchell & Stark being the lowest. The project will start on 6/22/2015 with final completion scheduled for 6/16/2016. He was hoping to have a construction schedule next month. Rick said he will get the building permit 6/17/2015 for the project.

2. Chemical Bid Opening – Rick received three bids: Brentag Mid-South, Hawkins Water Treatment Group and Jones Chemical. He said he will go through the bids, put them on a spreadsheet and present them at next month’s meeting for approval.

3. Triple R Equine Rescue – Rick said he was contacted by Bev Richards from Triple R Equine Rescue about wanting the grass at the reservoir to grow up so she could bail it a couple times a year for the horses. Rick said he will continue to mow on 421 and the reservoir banks; just the grass on the low-lying bottoms will grow, which is around 20-25 acres. Rick stated there will be no cost to us. Chuck said it’s something we can try. Rick said will get a waiver of liability into place. Chuck motioned to allow the bailing of grass at the reservoir, Tony 2nd the motioned, all ayes and motion carried.

With no further business to come before the board, the meeting was adjourned at 6:17 p.m.

Presiding Officer: 

[Signature]

Respectfully Submitted: 

[Signature]

Water Board Secretary