

WATER BOARD MEETING

12/20/16

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 & Robin Meyer

Absent - None

Chuck read the following:

To comply with Title VI of the Civil Rights Act of 1964, the City requests that participants in this meeting complete a voluntary, anonymous survey that is available on the table in the back of the room.

Questions are to be directed to Ron May.

Minutes: The November 15, 2016 Minutes were accepted.

New Business:**1. HNTB – Darren Burkhardt:**

- Presented the Board with Cost Estimate Summaries for the Water Treatment Plant, comparing the rehabilitation of the current plant verse building a totally new plant; Alternative 2 – Rehab of Existing Plant, 3A – New Plant. Darren stated using the current facility verse building a new one would cost approximately one million dollars more. These are planning level estimates based on similar facilities. Moving forward with the general direction we are going we can get the PER to 90%. We then will submit our application to SRF to get us in line for approval; it's not a commitment. The turnaround time is approximately 2-3 months; for budget purposes plan on 4 months. Both options need some additional property.
- Iris asked if we are locked in by picking a choice at this point and Darren stated we are not. Using SRF we have another set of engineering eyes to look over the project. This step is to move forward for a recommendation for application.
- Darren pointed out there is a 15% contingency built in.

2. Appraisals – Rick Denney, said regarding the property acquisition needed that Darren just spoke about, he has contacted all of the property owners involved and they are all on board with the project. We will be using left over TIF Funds for this. He is requesting to move forward and get appraisals. Robin made motion, with Iris seconding to give Rick permission to get appraisals. Roll call all ayes and motion carried. Rick affirmed we need two appraisals and average them for the offer.

3. Garage Furnace – Rick said Friday they had water on the floor underneath the furnace in Plant 2 garage and stated the secondary heat exchange broke. He got a quote from Stacy's for \$2,568.00. Iris made motion to get the furnace from Stacy's in the amount of \$2,568.00, Frank seconded and the motion carried.

The Mayor was not present.

Chuck asked if anyone else would like to address the board. With no other business to come before the board, Chuck wished everyone a Merry Christmas and Happy New Year. The meeting was adjourned at 6:18 p.m.

Presiding Officer:

Chuck Stone

Frank Mason

Rob My

DeWolfe

[Signature]

Respectfully Submitted:

Donna Liche

Water Board Secretary