

WATER BOARD MEETING
01/17/2017
6:00 P.M.

The meeting was called to order by City Attorney, Chris Tebbe, in the absence of Board President Chuck Storie.

The Pledge of Allegiance was recited.

Roll Call:

Present – Tony Higginbotham & Iris Wilhoit

Absent - Chuck Storie, Frank Massey & Robin Meyer

Chris Tebbe addressed the board stating that since there wasn't a quorum, the meeting would be informational only; no official business will be conducted.

Minutes: The December 20, 2016 Minutes were tabled until next month.

New Business:

1. HNTB – Darren Burkhardt:

- Darren said he had given the board cost estimates last month on two options, which are roughly 6% apart in cost. He went on to say that by rehabbing the existing plant there could be more risk of increased expense; it would be a safer option to go with new construction.
- Next month plans are to finalize their report through 90% and have the SRF application ready to submit.

2. Operations Report– Rick Denney presented his 2016 Operations Report (attached).

3. Mayor's issues – Mayor Manus said the guys have been working really hard and have gotten a few new hydrants in.

City Attorney Chris Tebbe asked the members if they had any other issues they want to present, with none, he entertained a motion to adjourn the meeting: Tony made motion and Iris seconded, with adjournment at 6:09 p.m.

Presiding Officer:

Charles Storie

Iris Wilhoit

Tony Higginbotham

Rob

Respectfully Submitted:

Donna Ly Telle

Water Board Secretary

** No need to approve.*