WATER BOARD MEETING  
02/21/2017  
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 and Robin Meyer  
Absent - None

Minutes: Chuck made motion to approve the December 20, 2016 Minutes, Robin seconded; **roll call vote all ayes and the minutes were approved.** (January 17, 2017 Minutes are for reference only.)

New Business:

1. HNTB – Darren Burkhart:
   - The 90% draft of the PER has been emailed to the board. An executive summary is in the front of the report, which covers the highlights.
   - A 90% review workshop is going to be held for water personnel, as well as any board members that would like to attend at the end of this week or next. The “nuts and bolts” of the project will be discussed.
   - Current conditions: 2.3 MGD Average/3.2 Peak; planning for 5.5 MGD Average/Peak 6.68.
   - Recommends building new over rehabbing the old plant.
   - Next steps: have the workshop, a public hearing, submit application to SRF, and contact rate consultants, Umbaugh, to give an update of the numbers relating to the project.


3. Consumer Confidence Report – 2016 Annual Water Quality Report was presented. **Chuck made motion to approve the report, Iris seconded; roll call vote all ayes and the motion carried.***

4. Property Purchase Agreement – City Attorney Chris Tebbe stated that by statute two appraisals were completed and the average of the two was offered to the seller for purchase of property on Fifth Street (324 W Fifth Street). The City will incur closing costs. Mayor Dan Manus will be the signee for all transactions regarding the purchase. **Robin made motion, with Iris seconding to proceed with the purchase on Fifth Street; roll call vote all ayes and motion carried.**

5. Mayor’s issues – Mayor Manus had no comments.

Chuck asked if any other issues were to come before the board, with none, the meeting adjourned at 6:28 p.m.

Presiding Officer:

[Signatures]

Respectfully Submitted:

[Signature]

Water Board Secretary