WATER BOARD MEETING
03/21/2017
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, Iris Wilhoit and Robin Meyer
Absent - Tony Higginbotham and Frank Massey

Minutes: The minutes from the 2/21/2017 meeting were accepted.

New Business:

1. HNTB – Darren Burkhart:
   - A PER 90% complete workshop was held 3/6/17.
   - SRF application is to be submitted next and is requesting approval to submit. The Mayor felt the schedule on the application is a year earlier than anticipated. Darren stated the dates can be pushed back. Darren is going to contact Umbaugh for a financial planning timeline. Darren noted the application needs to get submitted and that they will not hold us to the dates; it is better to get it submitted to be in line for funding.
   - A Public hearing will be next and is scheduled for next month’s meeting. This meeting needs to be published 10 days in advance. The meeting will need to be recorded and a transcript needed for submittal to SRF.

Robin made motion to proceed with the SRF Application with the date changes as discussed, seconded by Iris, roll call all ayes and the motion carried.

2. Holland Lease– Rick Denney presented the annual Holland Lease for property the City owns at Flatrock River (there was no changes to the Lease). Robin made motion to approve, Iris seconded, all ayes and the motion carried.

3. Date for Executive Session – Rick requested an executive session to discuss the possible purchase of property. He would like to meet before the next Water Board Meeting at 5:00 pm. He is going to email the board to let everyone know if they are going to meet.

Rick updated the Board: Plant 2 is ready to run. The Rake unit was locked up and an inline mixer was put in. He had his chlorine person look at it. This plant hasn’t been ran for 3-4 years and noted this is a temporary fix.

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 6:15 p.m.

Presiding Officer:

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Chuck Storie

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Darrell Wilhoit

Respectfully Submitted:

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Donna Black
Water Board Secretary