

WATER BOARD MEETING

07/18/2017

6:00 P.M.

The meeting was called to order by board President, Chuck Storie.
The Pledge of Allegiance was recited.
Chuck Storie cited the Title VI Civil Rights Act of 1964 and survey.

Roll Call:

Present – Chuck Storie, Frank Massey, Iris Wilhoit and Robin Meyer

Absent - Tony Higginbotham

Minutes: The minutes from the 6/20/2017 meeting were accepted.

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

- The PER was submitted 6/30/17 to SRF.
- Early in July he received a content review which included four items that were needed:
 - Conversion response letter
 - Approved copy of the 6/20/17 Minutes
 - Reiterate on what we have already discussed with them (regarding the project)
 - Update on acquisition (land)

Darren is to get the information to SRF by the end of the month and stated there was no negative public comment.

2. **CHEMICAL BIDS** – Rick provided the board with a spread sheet of the three bids that were received last month. Low bids were:

- | | | |
|-------------------------------|-------------|----------|
| • JCI Jones Chemicals, Inc. – | Chlorine | 0.24 lb |
| • PVC Chemical Technology – | Alum | 0.32 lb |
| | Fluoride | 0.29 lb |
| | Potassium | 2.95 lb |
| | Liquid Alum | 0.157 lb |
| | Sodium | 0.29 lb |

Rick contacted PVC Chemical to make sure they can get the chemicals unloaded and moved to where they will be stored and they can; with that being said, Chuck made motion, with Iris seconding to accept the above bids, roll call all ayes and motion carried.

3. **JOHNSON CONTRACT** – Rick stated this contract was presented to the Board last month and is the same as the one that Mr. Tebbe had written for the other property the Board has already purchased. Rick said there is no hurry as Mr. Johnson doesn't want to close until November. **Robin made motion to accept the offer as presented, Iris seconded, roll call vote all ayes and motion carried.** City Attorney, Chris Tebbe, said it would be helpful for the minutes to reflect the Mayor as the authorizing agent to sign the documents at the closing. **Robin made motion, with Frank seconding, to give the Mayor authorization to sign the closing documents; roll call vote all ayes and motion carried.**

Rick stated he is working on negotiations for the fourth parcel. Mr. Tebbe added that he has the paperwork and stated the timing is later and he should have a draft for next month's meeting.

Mayor's issues – Mayor Manus asked that the tower be addressed; Frank said he is looking into it.

Chuck asked if any other issues were to come before the board.

With nothing more to come before the board, the meeting adjourned at 6:09 p.m.

Presiding Officer:

C. Stone

Rob My

Chris Wilhoit

Frank Massey

[Signature]

Respectfully Submitted:

Donna Hill
Water Board Secretary