

WATER BOARD MEETING
3/20/2018
6:00 P.M.

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

Roll Call:

Present – Chuck Storie, Frank Massey, Ryan Maddux & Robin Meyer
Absent - Tony Higginbotham

Minutes: The February 20, 2018 minutes were accepted and approved 4-0

New Business:

1. HNTB – Darren Burkhart

- i. Kick off meeting March 2, 2018 for the new surface water treatment plant.
- ii. March 12, 2018 meeting with architect.
- iii. Soil borings completed. Report returned with no surprises.
- iv. Additional design meetings will be scheduled next month.

2. Rick Denney

- i. Meter reader truck in disrepair. Rick has discussed options with Mayor Manus and has quotes on repairs. Rick will prepare specs for bids on a ½ ton and ¾ ton truck.
- ii. Rick will have CCR ready for review next month.

3. Mayor Issues - None to report.

The meeting adjourned at 6:15 pm.

(Minutes were taken by City Attorney, Chris Tebbe and written by Donna Lecher.)

Presiding Officer:

Chuck Storie

Frank Massey

Respectfully Submitted:

Donna Lecher
Water Board Secretary

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