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, Tony Higginbotham, Ryan Maddux & Robin Meyer  
*Absent* - Frank Massey

**Minutes:** The May 15, 2018 minutes were accepted.

**New Business:**

1. **HNTB** – Darren Burkhart-WTP Update  
   i. Design/close to having the overall layout set in place.  
   ii. Working on the vacation of streets & alleys to have a fenced in secured campus.  
   iii. Met with Duke Energy regarding overhead lines, etc.; this will have an impact on cost. Hope to hear from them in a month or so.  
   iv. 50% report submittal to Board - 8/1/2018  
   v. Fencing of the campus will be one of the last things to do.

2. **Chemical Bids** – Rick Denney asked City Attorney, Chris Tebbe, if an emailed bid was acceptable; Rick stated the letter that was sent out didn't specify "sealed bids". Chris said we could accept it. Bids were received from:
   - Brenntag (bid everything)
   - PVS (bid all but Chlorine)
   - JCI (bid Chlorine)

   Rick will put together on a spread sheet and bring back to the Board for a decision at next month's meeting.

3. **Security Camera System** – Rick said the Mayor would like to have a security camera system at the Water Plant. Rick got a quote from Mad-Tech services for 16 cameras ($11,388.00); installing 10 now for a quote of $7,345.00. Once the new plant is finished they will complete the project. There is a two year warranty on the system and one year on installation. Robin made motion to purchase 10 cameras at $7,345.00 from Mad Technical Services, Tony seconded, roll call vote all ayes and the motion carried.

4. **Upland Dam Inspection** – Inspection is every two years and is submitted to the State. Christopher Burke quoted a fixed fee of $4,500.00. Motion was made by Chuck and seconded by Ryan to approve the quote of Christopher Burke in the amount of $4,500.00; roll call vote all ayes and the motion carried.

5. **Mayor Manus was present but had no issues or comments.**

The meeting adjourned at 6:22 pm.

**Presiding Officer:**

[Signature]

**Respectfully Submitted:**

[Signature]

Water Board Secretary