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, Frank Massey, Ryan Maddux & Robin Meyer
Absent - None

Minutes: The July 17, 2018 minutes were approved.

New Business:

1. HNTB – Darren Burkhart-WTP Update
   i. Had the 50% submittal review, updated schedule
   ii. Schedule 90% around 11/1/18 with 100% by the end of the year

2. Water Tower Cleaning – The Board had questions with the quotes. Chuck made motion with Ryan
   seconding to have Rick look into it and bring back next month; roll call vote all ayes and motion carried.

3. 320 W 5th Agreement – Rick presented the Board with a purchase agreement and stated this is the last
   property to purchase for the New Water Treatment Plant. Robin made motion with Frank seconding to
   accept the purchase agreement; roll call vote all ayes and the motion carried.

4. Mayors Issues – Mayor Manus commended Rick and his 3 operators for being at the HNTB 50% submittal
   review, “It was a great long meeting; they really helped”.

With nothing more to come before the Board, the meeting adjourned at 6:31 pm.

Presiding Officer: 

[Signature]

Respectfully Submitted: 

[Signature]

Water Board Secretary