The Pledge of Allegiance was recited.
The meeting was called to order by board President, Chuck Storie.
Chuck 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 –

Minutes: The minutes from the September 17, 2019 meeting were accepted.

New Business:

1. HNTB -WTP Update/Darren Burkhart
   - Clearwell-poured the slab last week/300 cubic yards-biggest concrete pour for the project
   - Wet-well walls are complete
   - Pay App #2 - $619,506.00/Escrow $68,834.00
   - Have been onsite 51 days, 108 days into the project, have 800 plus left
   - PowerPoint screen update
   - Meet monthly for pay requests and 4-week scheduling; phone meeting every other week to stay on top of submittals

2. Honda Tower Beacon - Rick said both the day & night beacon have been out for quite some time. Rick contacted MaD Technical Services to look at the specs. The original lighting isn’t made any more; options are to purchase a replacement bulb at a cost of $1,500 to $2,000.00 (4-year bulb, plus installation, hoping the box is good) or to change the fixture to LED lighting at a cost of around $5,000.00 (7-year bulb life). After discussion Chuck made motion to go up to $5,000.00 on LED lighting, Ryan seconded, roll call vote all ayes and the motion carried.

Rick – Is having issues getting our mixing like we should. National Water Service came last Friday and got measurements to take the tray aerator off Plant 1 and install an inline mixer like we did on Plant 2 (Rick was thinking it was $12-$15 thousand last time we did it). Will have cost next month.

Mayor Issues – The Mayor commented the New Water Plant is moving along well.

With nothing more to come before the Board, the meeting adjourned at 6:30 pm.

Presiding Officer:

Respectfully Submitted:

Water Board Secretary