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 October 15, 2019 meeting were accepted.

New Business:

1. HNTB -WTP Update/Darren Burkhart
   - Making good progress
   - Pouring concrete twice a week (4,000 cubic yards on this project)
   - 1st week of December, sub Bruns-Gutzwiller, Inc. will be onsite; they will be doing a lot of the
     masonry work. HNTB is meeting with them the 1st week of February for their preconstruction
     meeting.
   - 14% billed so far
   - Presented slides
   - Useful life of plant 50+ years, underground piping 75+, mechanical equipment 20 years.

Rick reported that the beacon lights on the Honda Water Tower are working in “daylight” mode. Mike, with
MaD Technical Services is going to check the controller box; Rick will report back next month.

Mayor Issues – The Mayor was not present.

Chuck wished everyone a Happy Thanksgiving. With nothing more to come before the Board, the meeting
adjourned at 6:23 pm.

Presiding Officer: 

Respectfully Submitted: 

Water Board Secretary