WATER BOARD MEETING
12/17/2019
6:00 P.M.

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
Absent – Robin Meyer

Minutes: The minutes from the November 19, 2019 meeting were accepted.

New Business:

1. Leak Adjustment Request –
   • Adjustment request in the amount of $121.68 for account 100527 was presented. Chuck
     made motion to deny the request, Tony seconded, roll call vote all ayes and motion carried.
     The customer can opt to pay this amount over the next six months.

2. HNTB Update –
   • Darren Burkhart presented slides from the past months progress on the New Water Treatment
     Plant, made comment the weather hasn’t slowed them down and, in the way of change orders,
     they are still operating in the negative.

3. Gas Creek Waterline Relocation –
   • City Engineer, Ron May, presented an Indiana Department of Transportation Highway Utility
     Agreement to fund the relocation of a 6" water main during the State’s replacement of a bridge
     on SR46 over Gas Creek, project #1400150, in the amount of $52,769.75. Motion to approve
     by Frank, second by Ryan, roll call vote all ayes and the motion carried. The project is to start
     the 1st April and it was noted there should be no disruption of service during construction.

4. Mueller AMI System –
   • James Swantek, Metrology Manager with Mueller Co., came before the board to introduce the
     Automated Meter Infrastructure (AMI) V4 Upgrade for the City’s current automated meter
     reading system. The drive for change is the 3G backhaul will be obsolete by February 2022.
     The new collectors will be more powerful, hold more data and will be able to reduce the overall
     infrastructure need. This will be discussed further at a future meeting.

Mayor Issues – The Mayor was not present.

With nothing more to come before the Board, the meeting adjourned at 7:04 pm.

Presiding Officer: ________________________________

Respectfully Submitted: ________________________________

Water Board Secretary