WATER BOARD MEETING
08/20/2019
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 & Robin Meyer
Absent –

Minutes: The minutes from the July 16, 2019 meeting were accepted.

New Business:

1. HNTB -WTP Update/Darren Burkhart
   • Has construction photos on laptop/can view after meeting
   • Had groundbreaking 7/30/2019
   • Onsite fulltime now
   • Concrete pouring next week
   • 1st construction meeting 8/8/19-If you want to be onsite you need to stop by the construction trailer/must wear safety gear
   • Will have monthly meetings 1st Thursday of the month for status updates and to review payment requests

Chuck asked if this construction will have an affect on any of our wells? Darren responded that Well #2 will most likely be abandoned due to its proximity to the new facility; which needs a 100’ separation from a sanitary storm.

Frank thanked Darren for the groundbreaking and commented that it went well.

Mayor Issues – The Mayor had no issues.

With nothing more to come before the Board, the meeting adjourned at 6:04 pm.

Presiding Officer: [Signature]

Respectfully Submitted:
Water Board Secretary