WATER BOARD MEETING
09/17/2019
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 & Robin Meyer
Absent –

Minutes: The minutes from the August 20, 2019 meeting were accepted.

New Business:

1. HNTB -WTP Update/Darren Burkhart
   - Have approved 69 of 824 shop drawings
   - Have been responding to 39 RFI’s (requests for information) from contractors
   - 2nd construction meeting 9/5/2019, having call-in meetings via phone call between scheduled meetings. Pay apps are turned in at the monthly construction meeting.
   - PowerPoint of construction progress-all 3 structures should be up out of the ground before winter, which will make it possible to work all winter.
   - Pay App #1 $999,095.00 to Wilhelm, $111,010.00 held in SRF Escrow account.

Rick had nothing to bring before the Board.

Mayor Issues – The Mayor invited the Board to stop out and look at the New Water Plant construction.

With nothing more to come before the Board, the meeting adjourned at 6:16 pm.

Presiding Officer: 

Respectfully Submitted:

Water Board Secretary