

WATER BOARD MEETING

11/20/2018

6:00 P.M.

The Pledge of Allegiance was recited.
The meeting was called to order by board President, Chuck Storie.
Chuck Storie sited the Title VI Civil Rights Act of 1964 and survey.

Roll Call:

Present – Chuck Storie, Tony Higginbotham, Frank Massey, Ryan Maddux, Robin Meyer

Absent - None

Minutes: The minutes from the October 16, 2018 were accepted.

New Business:

1. **HNTB** – Darren Burkhart-WTP Update
 - i. 90% workshop will be Tuesday, 11/27/18 from 10-2pm at City Hall
 - ii. Looking to bid in Jan/Feb 2019
 - iii. Hoping to give a brief presentation at the December 2018 Water Board meeting

2. **Mayors Issues** – Mayor Manus was not present.

With nothing more to come before the Board, Chuck wished everyone a Happy Thanksgiving; the meeting adjourned at 6:05 pm.

Presiding Officer:

Frank Massey

Rob Meyer

B. Blalock

Respectfully Submitted:

Donna Lederer

Water Board Secretary