

**WATER BOARD MEETING
12/18/2018
6:00 P.M.**

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

Roll Call:

Present –Frank Massey, Ryan Maddux & Robin Meyer

Absent - Chuck Storie & Tony Higginbotham

Minutes: The minutes from the November 20, 2018 were accepted.

New Business:

1. **HNTB** – Darren Burkhardt-WTP Update
 - i. IDEM approved design this week. Will have the 100% to Rick to look over.
 - ii. Left message with Umbaugh regarding financing
 - iii. Hope to advertise the end of January/February and issue notice to proceed in April/May
 - iv. No “walk²thru” presentation tonight/hope to next month


2. **Wellhead Protection Plan 5 Year Update** – Proposal from Hydrophase, Inc. to perform a five-year update with a not-to-exceed \$2,800.00 fee (which is based on a \$75.00 per hour rate schedule); is expected to be less.
Motion was made by Frank, seconded by Ryan to accept the proposal; all ayes and the motion carried.

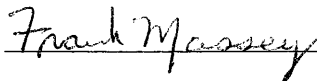
Rick reported that the water towers have been cleaned, which took one day each and mentioned they did the ones at the water plant as well.


Mayor Issues – The Mayor wished everyone “Happy Holiday’s”.

With nothing more to come before the Board, Robin wished everyone “Happy Holiday’s”; the meeting adjourned at 6:13pm.

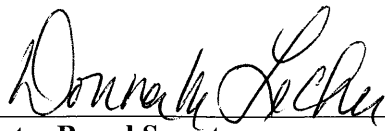
Presiding Officer:







Respectfully Submitted:



Water Board Secretary