

WATER BOARD MEETING

05/15/2018

6:00 P.M.

The Pledge of Allegiance was recited.
The meeting was called to order by board President, Chuck Storie.
Chuck Storie 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 April 17th, 2018 minutes were accepted.


New Business:

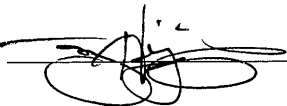
1. **HNTB** – Darren Burkhart-WTP Update
 - i. Shouldn't be much more refining until they get to the 50% review
 - ii. Working on the architectural model & hydraulic profile
 - iii. Clear-well & Clarifier sized and designed
 - iv. Visited Harper Water groundwater plant with Rick and a couple of Rick's employees. The plant was completed in 2016 – acquired good information and feed back
 - v. Shooting for the 50% completion report in August. Darren will have a separate meeting with water plant staff

Mayor Manus was not present.

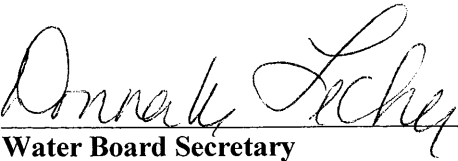
The meeting adjourned at 6:09 pm.

Presiding Officer:





Respectfully Submitted:



Water Board Secretary

