WATER BOARD MEETING
06/19/2018
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, Ryan Maddux & Robin Meyer
Absent - Frank Massey

Minutes: The May 15, 2018 minutes were accepted.

New Business:

1. **HNTB** – Darren Burkhart-WTP Update
   i. Design/close to having the overall layout set in place.
   ii. Working on the vacation of streets & alleys to have a fenced in secured campus.
   iii. Met with Duke Energy regarding overhead lines, etc.; this will have an impact on cost. Hope to hear from them in a month or so.
   iv. 50% report submittal to Board - 8/1/2018
   v. Fencing of the campus will be one of the last things to do.

2. **Chemical Bids** – Rick Denney asked City Attorney, Chris Tebbe, if an emailed bid was acceptable; Rick stated the letter that was sent out didn't specify "sealed bids". Chris said we could accept it. Bids were received from:
   - **Brenntag** (bid everything)
   - **PVS** (bid all but Chlorine)
   - **JCI** (bid Chlorine)

   Rick will put together on a spread sheet and bring back to the Board for a decision at next month's meeting.

3. **Security Camera System** – Rick said the Mayor would like to have a security camera system at the Water Plant. Rick got a quote from Mad-Tech services for 16 cameras ($11,388.00); installing 10 now for a quote of $7,345.00. Once the new plant is finished they will complete the project. There is a two year warranty on the system and one year on installation. **Robin made motion to purchase 10 cameras at $7,345.00 from Mad Technical Services, Tony seconded, roll call vote all ayes and the motion carried.**

4. **Upland Dam Inspection** – Inspection is every two years and is submitted to the State. Christopher Burke quoted a fixed fee of $4,500.00. **Motion was made by Chuck and seconded by Ryan to approve the quote of Christopher Burke in the amount of $4,500.00; roll call vote all ayes and the motion carried.**

5. **Mayor Manus was present but had no issues or comments.**

The meeting adjourned at 6:22 pm.

Presiding Officer: C Storie

Rob Mz

Respectfully Submitted: Donnalee Lecher
Water Board Secretary