

WATER BOARD MEETING

07/17/2018

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, Frank Massey, Ryan Maddux & Robin Meyer

Absent - Tony Higginbotham

Minutes: The June 19th, 2018 minutes were accepted.

New Business:

1. **HNTB** – Darren Burkhardt-WTP Update
 - i. Working towards the 50% report, hoping to deliver to the Board between August 1st and 3rd, 2018.
 - ii. Wants to hold a workshop with the Water Plant Operators to review a model of the buildings, which will have updated drawings, list of spec index, and an updated cost list; speculative date 8/16/18- during the day.
 - iii. After the feedback from the 50% workshop, they will be working towards the 90% report, completion goal sometime in early to mid-October. This report will have everything refined from the feedback from the 50% workshop.
 - iv. The goal is to be 90-95% complete before Thanksgiving with advertising in January or February, 2019.

2. **Chemical Bids** – Rick Denney provided a tabulation sheet from the Chemical Bids that were opened at last month’s meeting. Rick made recommendations as listed below. **Frank made motion, with Robin seconding, to accept Rick’s recommendations, roll call vote all ayes and motion carried:**
 - **Brenntag** – Chlorine .31 lb: & Fluoride .28 lb. (wants to purchase both from one company-Jones Chemical’s only bid was for Chlorine .31 lb.)
 - **PVS** – All other Chemicals (Pot Perm 2.95 lb., Liquid Alum, .15 lb., Sodium Bi .29 lb.)

3. **Mayor Manus was not present.**

Rick and Ron May updated the Board on Lincoln stating Water Company work should be complete by next week.

The meeting adjourned at 6:12 pm.

Presiding Officer:

Frank Massey

Bobbi

Respectfully Submitted:

Donna M. Tackley

Water Board Secretary