

WATER BOARD MEETING

08/21/2018

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 & Robin Meyer

Absent - None

Minutes: The July 17, 2018 minutes were approved.

New Business:

- 1. **HNTB** – Darren Burkhardt-WTP Update
 - i. Had the 50% submittal review, updated schedule
 - ii. Schedule 90% around 11/1/18 with 100% by the end of the year
- 2. **Water Tower Cleaning** – The Board had questions with the quotes. **Chuck made motion with Ryan seconding to have Rick look into it and bring back next month; roll call vote all ayes and motion carried.**
- 3. **320 W 5th Agreement** – Rick presented the Board with a purchase agreement and stated this is the last property to purchase for the New Water Treatment Plant. **Robin made motion with Frank seconding to accept the purchase agreement; roll call vote all ayes and the motion carried.**
- 4. **Mayors Issues** – Mayor Manus commended Rick and his 3 operators for being at the HNTB 50% submittal review, “It was a great long meeting; they really helped”.

With nothing more to come before the Board, the meeting adjourned at 6:31 pm.

Presiding Officer:

Frank Massey

Respectfully Submitted:

Donna Licher

Water Board Secretary

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[Signature]