

WATER BOARD MEETING

01/15/2019

6:00 P.M.

The Pledge of Allegiance was recited.
The meeting was called to order by board President, Chuck Storie.
Chuck sited 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 minutes from the December 18, 2018 were accepted.

New Business:

1. HNTB – Darren Burkhart-WTP Update

- i. Submitted plans & specifications to IDEM 12/20/2018-there is a 45 day review period; he is hoping to hear from them by the end of the month/they have up to 120 days by statute to respond/hoping for a response in 45 days.
- ii. Received the variance from State Fire 2 weeks ago
- iii. Reached out to the Gas company on relocation
- iv. Spoke to the Street Dept. and the School Corporation in regards to the cul-de-sac on 5th street; still have to talk to the Fire Dept.
- v. Spoke to Umbaugh on updating cost estimates-they are working with Donna (Lecher)
- vi. Bid schedule “what if”: advertise middle of February, receive bids the end of March to 1st of April, close possibly by the May meeting. If it doesn’t happen this way, push back a month; hoping to catch contractors early in the construction season. Construction should take about 24 months; can’t squeeze the schedule too tight.
- vii. Hope to have the “walk-through” presentation next month.

Rick reported they are lowering the reservoir right now to get fresh water in it, which is a normal process they do this time of year; it is down about 6 feet. Next month he will have the 2018 Operations Report and hopefully the 2018 Consumer Confidence Report for their approval. The towers have been cleaned on the outside. He should have proposals next month for inspections of the inside of the towers.

Mayor Issues – The Mayor had no issues.

With nothing more to come before the Board, the meeting adjourned at 6:10 pm.

Presiding Officer:

Chuck Storie

Robin Meyer

Bobbi

Respectfully Submitted:

Donna M Lecher
Water Board Secretary