

WATER BOARD MEETING
 JULY 19, 2011
 6:00 P.M.

The meeting was called to order by Chuck Storie, Board President.

The Pledge of Allegiance was recited.

ROLL CALL:

PRESENT - Board President Chuck Storie, Board Members; Tony Higginbotham, John Wall, Frank Massey; Rick Denney, Plant Superintendent, Bryce Wagner from Coriden Law Office, Gary Murray, City Engineer and Donna Lecher, Utilities Office Manager.

ABSENT – Robin Meyer

The Minutes of the June 21st, 2011 Water Board Meeting were approved.

1. **WATER METER BID OPENINGS** – Gary Murray, City Engineer, opened the three bids that were turned in:

- **Ferguson Waterworks/Datamatic**
- **Mueller Systems**
- **Waller's Meter Incorporated**

Names of bidders were read aloud. No dollar amounts were recited. Bids had to be compliant by having their Bid Bond, Bidder's Non-Collusion Affidavit and Form 96. The committee will review the bids and make a recommendation at the next Water Board meeting.

2. **UMBAUGH FINANCIAL ANALYSIS** – A 2010 Water Utility Financial Analysis, as well as an overview of a meeting held 6/29/2011 prepared by Donna Lecher, was given to the Board. After meeting with Umbaugh, Rick decided to hold off on the West Main Street Project for now and recommended the next 5% increase scheduled for May 2012 be implemented.
3. **LEAK ADJUSTMENT** – A request for a water adjustment in the amount of \$257.79 was presented to the Board. City attorney representative Bryce Wagner said it is up to the board if they adjust or not but they should be fair and consistent. After discussion **Chuck made motion to deny the adjustment, with Tony seconding, due to:**
 - **The leak was inside, not outside-Sump Pump Valve Failure**
 - **Lack of information/possible cross connection-Rick is checking****Ally ayes and motion carried to deny the adjustment.**
4. **RAW WATER LINE SUBSTANTIAL COMPLETION**– In Darren Burkhart's absence, Rick presented a Claim, Change Order No. 2 (final) and Completion documents for the Board to sign for the Fatrock Raw Water Main project with Infrastructure Systems, Inc. The total project cost was \$4,268,917.00. The final completion date was extended from 5/6/11 to 6/30/11. Partial escrow was released in the amount of \$192,943.00.

MAYOR GARY HERBERT – ISSUES THAT HE WISHES TO PRESENT TO THE BOARD – The Mayor was not in attendance.

Rick stated he forgot to put Chemical Bids on the Agenda, but advertised for such and had two bids turned in. Bryce stated we could accept and open, take under advisement as usual, and pass at the next Water Board meeting. The two turned in were:

- **JCI Jones Chemical Inc.**
- **Brentagg Midsouth**

With nothing more to come before the board, Chuck adjourned the meeting at 6:25 pm.

PRESIDING OFFICER *C. Stone*

Rob M

Frank Massay

John W. Wall

ATTEST: *Donna L. Secher*
WATER BOARD SECRETARY