

**WATER BOARD MEETING
NOVEMBER 20, 2012
6:00 P.M.**

The meeting was called to order by Board President, Chuck Storie.
The Pledge of Allegiance was recited.

ROLL CALL:

PRESENT - Board President, Chuck Storie; Board Members: Tony Higginbotham, Frank Massey,
& Robin Meyer

ABSENT – Iris Wilhoit

The Minutes from the October 16, 2012 meeting were **accepted**.

New Business

1. **HEATERS PLANT 1** – Rick stated there are six heaters in the plant. They are using one upstairs and one downstairs. He got two quotes:

- **Stier Heating - \$9,380.00**
- **Stacy's - \$8,540.00**

Both are for gas Modine heaters, include material and labor and have a ten year warranty on the heat exchanger. After discussion **Robin made motion to accept the low bid from Stacy's and not to exceed \$8,540.00. Frank seconded and motion carried.**

2. **RURAL WATER AGREEMENT** - Tabled

MAYOR GARY HERBERT – ISSUES THAT HE WISHES TO PRESENT TO BOARD- The Mayor had a previous engagement. No issues to present.

Rick updated the board on the following:

- He started up Plant 2 to let the wells rest and had some breakdowns.
- Wellhead Protection Phase II, there are a few changes on the delineation area, which is now bigger because it is more shallow. The committee will send letters to residents in the area. The deadline to have it to the State is February 15, 2013. Jim thinks it will be approved faster than phase I was.
- Chuck asked Rick if there has been any more vandalism at the plant and Rick stated there hasn't been and that BL Anderson is working on it and that it is going to be expensive.

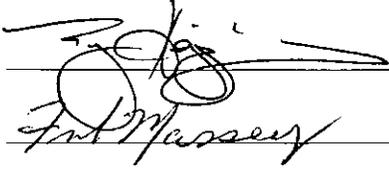
Tim had a question about the Rural Water Agreement; asking if it needed to be signed within the next thirty days. Rick stated no.

Robin stated that he spoke with Mayor Herbert earlier that day concerning the Meter Project. They set up a committee meeting for 10 am December 12th, 2012; they plan to finalize a recommendation at that meeting.

Chuck wished everyone a Happy Thanksgiving.

Meeting adjourned at 6:17 pm.

PRESIDING OFFICER


Fred Massey


Robert M. Stone

Respectfully Submitted:


DONALD L. LICHER
WATER BOARD SECRETARY