

**WATER BOARD MEETING
DECEMBER 18, 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, Iris Wilhoit & Robin Meyer.

ABSENT - None

The Minutes from the November 20, 2012 meeting were **accepted**.

New Business

1. **OLD EQUIPMENT DISPOSAL** – Rick asked the board for permission to dispose of old weed eaters, lawn mowers, pumps, etc. Chuck recommended a garage sale. City attorney, Chris Stephen, doesn't think a bid is needed to sell or dispose of old items as needed. Rick stated the items have no value to the city. **Robin motioned to put an ad in the paper and sell to highest bid, Chuck seconded and motion carried.**

Rick also mentioned a 1998 truck to get rid of that needs 6 tires and the utility bed is rusted; **Chuck motioned to put an ad in the paper, Robin seconded and motion carried.**

2. **FILTER BED MEDIA** – Rick said he needs to work on filter beds #5 – 8. They are a lot worse than beds #1 – 4. They haven't been redone for 13-14 years. He went on to say the capital improvement plan has \$300,000.00 to work on the filter beds. To redo 4 beds the cost is \$63,415.00. There was discussion whether it would be best to redo all at once? Chris Stephen suggested exposing to public bid. Rick said he doesn't want to wait much longer. The bid process will take about 3 months. **Robin motioned to do four beds now then do the other four later and bid the other four out then, Iris seconded and motion carried.**

MAYOR GARY HERBERT – ISSUES THAT HE WISHES TO PRESENT TO BOARD - The Mayor mentioned the rates and where we are at; he wants to have Umbaugh do another evaluation. He questioned if we could have the contractors pay the availability fee when the home is ready to be built, rather than the land developer pay them up front.

Meeting adjourned at 6:17 pm.

PRESIDING OFFICER

Charles Storie

Rob My

Iris Wilhoit

Frank Massey

Tony Higginbotham

Respectfully Submitted:

Robin Espinda
WATER BOARD SECRETARY