

WATER BOARD MEETING
AUGUST 21, 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; Rick Denney, Water Plant Superintendent; Chris Stephen from Stephen Legal Group ; City Engineer, Gary Murray; and Donna Lecher, Utilities Office Manager.

ABSENT – Robin Meyer

The Minutes from the July 17, 2012 meeting were **accepted**.

New Business

- 1. ROOF PLANT 1** – Rick said last year’s storm damaged the parapet on the building. He stated they did get insurance money for repairs, but not for a whole new roof. Rick presented quotes from the following for a complete roof replacement:

- Royalty \$19,945.00
- Double E Roofing \$19,103.20

Chuck made motion to accept the low quote of Double E Roofing, Tony second, all ayes and motion carried.

Rick mentioned brining the 2013 truck specs to next month’s meeting. Rick also mentioned the water situation is good. The reservoir is full, water is running over the dam at Flatrock and our wells are good.

- 2. MAYOR GARY HERBERT – ISSUES THAT HE WISHES TO PRESENT TO BOARD-** Mayor Herbert said he would have a couple good Water Board candidates for next month’s meeting.

Meeting adjourned at 6:04 pm.

PRESIDING OFFICER

Chuck Storie

[Signature]

Rob My

Respectfully Submitted:

Donna Lecher
WATER BOARD SECRETARY