

**WATER BOARD MEETING**  
**11/19/2013**  
**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 Members: Chuck Storie, Tony Higginbotham, Iris Wilhoit  
*Absent* - Frank Massey, Robin Meyer

**Minutes:** The October 15, 2013 Minutes were amended adding a clause to ***Roll Call*** that Robin Meyer was present and to see below. Iris made motion to accept the minutes as amended, Tony seconded and motion carried.

**New Business**

1. **Trailer purchase** – Rick requested the trade of a box trailer he had gotten from the Fire Department years ago, for an open trailer. He stated it is used for hauling mowing equipment. He presented a quote from Five Points Trailer Sales for a 2013 Midwest 14'x6 ½' Utility Rear Gate Trailer for \$1,475.00, with trade of \$775.00, end cost being \$700.00. **Iris made motion to approve the purchase, with trade, in the amount of \$700.00, Tony seconded and motion carried.**
  
2. **WHPP Possible contaminant site letter approval and update** –Rick reported that part of stage two of the Wellhead Protection Plan is to educate those in our delineated area on potential contaminants. The letter he presented was prepared by Hydrophase (the company doing the Phase II Wellhead Protection Plan). Iris asked if the area includes all industry. Darren Burkhardt, with HNTB, was in the audience and said that in the original plan the delineation area was a 2 to 5 mile radius (of wells). It was too much, now it is based on geology. We have a lot of clay in this area and need to go deeper. Rick said he is sending out 37 letters and there will be an Icon on the city website with information. **Chuck made motion to accept the Wellhead Communications Letter, Iris seconded, all ayes and motion carried.**

Chuck asked how the meter project was going. Rick stated we have a new project manager but he hasn't met him yet and said the plasma cutter is doing a good job. Donna stated there was a bug in the handheld software and we are getting a new exe tomorrow, 232 single pit meters have been installed, and holes are drilled in route 1 and most of route 2. We still can't install the dual pits.

**Mayor Gary Herbert – Issues that he wishes to present to board – none**

Meeting adjourned at 6:13 pm.

Presiding Officer: \_\_\_\_\_

*Chuck Storie*

\_\_\_\_\_

*Iris Wilhoit*

Respectfully Submitted: \_\_\_\_\_

*Donna Lecher*  
 \_\_\_\_\_  
**Water Board Secretary**