

WATER BOARD MEETING**March 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 President, Chuck Storie; Board Members: Tony Higginbotham, Iris Wilhoit & Robin Meyer.

Absent - Frank Massey

The Minutes from the February 19, 2013 meeting were **accepted**.

New Business

1. **Holland Lease** – Rick stated the lease renewal comes around every March and that it's land-locked with the Holland's. The lease agreement is the same. If anyone else would want to rent the land they would have to go through the Holland's. **Robin made motion with Iris seconding to approve the lease renewal. All ayes and motion carried.**

2. **Filter Beds 5-8** – Rick stated they are nearing high usage months and he needs to start the process to change the beds as soon as possible; he cannot afford to wait until June or July. He said he had a rough time with the first four beds and doesn't want to run a fine line again. National Water Service will be the company to change out the beds; they were the company that did the first four. Rick stated they will store the material on site and have the money budgeted in Capital Improvement to do the project. Robin asked that the project not exceed the \$63,415 quote. **Robin made motion to approve the project with Iris seconding, all ayes and the motion carried.**

3. **Meter Recommendation** – Robin stated that the meter committee has been researching and trying to come to an agreement for close to two years now. He said they are ready to move forward and the committee recommends Mueller Systems as the company to go with. Pete Brown from Mueller Systems gave a brief fifteen minute presentation about their product, training, and implementation. Rick stated that all of his employees will be trained for installation and the goal is to install three hundred meters a week starting in June with a goal of October 1st for completion. Rick stressed to the board that there is no rate increase involved and that this project has been in the budget for several years. Robin asked that the project not exceed the quoted amount of \$896,460.00. Mayor Gary Herbert said we need to come up with a plan to alert consumers that their meter will be changed out. Jeff Smith stated he made a map on GPS to schedule what areas will be changed out and when. Mayor stressed his concern of the time involved and doesn't want it to be drawn out; workers need to be committed. Mayor Herbert thanked everyone for their hard work getting information together for the project and he stated that he is 100% behind the project. **Robin made motion to approve the project with Iris seconding, all ayes and the motion carried.**

