

**WATER BOARD MEETING****April 16, 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, Frank Massey, Iris Wilhoit & Robin Meyer.

*Absent* - None

The Minutes from the March 19, 2013 meeting were **approved**.

**New Business**

- H J Umbaugh rate study** – Proposal agreement from Umbaugh for rate study \$6,500.00 fixed was presented for approval. **Robin made motion with Tony seconding to approve the agreement. All ayes and motion carried.**

**Rick gave updates:**

- Finished all eight (8) Filter Beds in Plant One (1) last week
- The rake in Plant Two (2) is locked up and he thinks utility personnel can fix it
- VFD adjusted
- Utility has 50 Ludlow hydrants in the system and they (utility personnel) are changing 10 out this year
- We go 4-5 days before flushing filter beds now
- Opened the Reservoir for fishing the 1<sup>st</sup> Saturday of the month. Next month 7am-1 or 2pm. Not opening before daylight.

Robin gave an update on the Meter recommendation. Peter from Mueller came before the Board of Works at their April meeting. The Board of Works accepted Mueller as well.

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

Meeting adjourned at 6:09 pm.

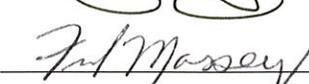
**Presiding Officer:**

  
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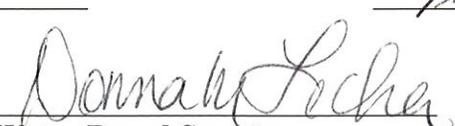
  
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**Respectfully Submitted:**

  
**Water Board Secretary**