

WATER BOARD MEETING

May 21, 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 April 16, 2013 meeting were **admitted as submitted.**

New Business

1. Swearing in of Robin Meyer - Mayor Gary Herbert swore Robin Meyer in for another four year term (5/31/13-5/31/17).

2. Water Tower Inspection - Quotes from:

Liquid Engineering

- Inspection only \$2,165.00
- Inspection & cleaning if needed \$2,995.00

Dixon Engineering

- Inspection only \$2,300.00

Rick - They don't drain the tank, divers go in and check the foundation and the thickness of the paint. If there is a three inch buildup in the bottom of the tank they recommend cleaning. It has been about five years since it was last cleaned. It is recommended it be inspected every three to five years. The divers will video the inside of the tank. Rick requested the board to accept the quote from Liquid Engineering for an amount not to exceed \$2,995.00. The board asked Rick to clarify what report and DVD we will receive and when. **Motion made by Robin and seconded by Tony to accept the quote from Liquid Engineering up to \$2,995.00, all ayes and motion carried.**

Updates:

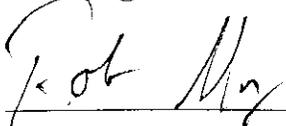
- Rick - Possible (test) well site contract. City Attorney Chris Stephen stated we have 1st draft and hope to have final before next month's meeting. (A copy will be sent to board members before the meeting.)
- Gary Murray - Still working on meter contract.

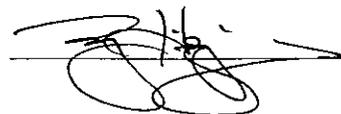
Mayor Gary Herbert - Issues that he wishes to present to board - The Mayor asked Rick how fishing at the Reservoir went. Rick said he had it from 7am-2pm and had a good turn-out.

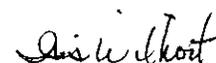
Meeting adjourned at 6:16 pm.

Presiding Officer:









Respectfully Submitted:



Water Board Secretary