

**WATER BOARD MEETING****July 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: Iris Wilhoit & Robin Meyer.

*Absent* - Tony Higginbotham & Frank Massey

The Minutes from the June 18, 2013 meeting were **accepted**.

**New Business**

1. **Chemical Bids** - Brenntag Mid-South bid on all chemicals and came in with an overall cheaper cost. Jones Chemical bid on the chlorine cylinders, but did not bid on the other chemicals. Robin motioned to go with Brenntag Mid-South, Iris seconded, all ayes and motion carried.
2. **Lift gate for new truck** - Rick stated he attended a safety meeting three to four weeks ago; a big concern is needing a lift gate for their new 2013 box truck for the heavy water pumps. If his guy on call needs to lift a water pump, it is too heavy to lift by himself. Rick had the maintenance guy get in touch with three or four different people. Rick stated that his guys can put the gate on themselves instead of hiring someone to do it. Sibbitt's is the only one that has bid so far, but they included labor with the price. Rick is waiting to get a price from Sibbitt's without the labor. Rick wants to spend up to \$2,800 and that is with his guys installing the gate, but doesn't anticipate it costing that much. Rick said it wouldn't take too long to install. Robin said that he would like to see an itemized list. Chuck asked our Attorney, Chris Stephen, if we could go with one bid. Chris said if the board picks a do-not-exceed number then we can go with one. Chuck motioned to go up to \$2,800, Robin seconded, all ayes and motion carried.

Rick said the South Water Tower was inspected Saturday, July 13<sup>th</sup> by Liquid Engineering. One of the issues from the Sanitary Survey was the paint on the outside. The report showed there was staining but the paint is fine. There is a small amount of blistering inside the tank, no sedimentation. No cleaning is due and the legs and concrete foundation are good. Everything was rated 9's or 10's. Rick had a report for the Board members and said he is going to bring the DVD to next month's meeting so everyone can look at the inside of the tank. Rick is submitting everything to the state.

Chuck asked how hydrant changing is going. Rick stated his men have replaced around twelve out of around fifty Ludlow hydrants in the past four to five weeks.

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

Meeting adjourned at 6:12 pm.

**Presiding Officer:**

Iris Wilhoit

Chuck Storie

Robin Meyer

**Respectfully Submitted:**

Donald Licher  
**Water Board Secretary**