

WATER BOARD MEETING

August 20, 2013

6:00 P.M.

The meeting was called to order by Board Member, Robin Meyer
The Pledge of Allegiance was recited.

Roll Call:

Present - Board Members: Robin Meyer, Tony Higginbotham, Iris Wilhoit

Absent - Chuck Storie & Frank Massey

The Minutes from the July 16, 2013 meeting were reviewed and changes were requested by Rick Denney on the full paragraph (after item 2). The minutes will be reviewed again at the September 17th, 2013 meeting for approval.

New Business

1. H J Umbaugh rate study – Andre Riley presented the Financial Analysis report that was prepared by H. J. Umbaugh & Associates dated 7/11/2013. After board discussion, Robin entertained a motion to table the decision of passing on a small rate increase to the Council until all the other board members had a chance to weigh in on it. **With that being said, Iris made motion, with Tony seconding, to table this until the full board can review. All ayes and motion carried.**

2. Truck bids – 2 sealed bids were received for the 1998 Dodge Ram 3500 Utility Truck:
• Jamie Brown – received at 12:35pm 8/20/13 - \$1,500.00
• Right Choice Plumbing – received at 1:10pm 8/20/13 - \$850.00

Tony made motion, with Iris seconding, to award the bid to Jamie Brown for \$1,500.00. All ayes and motion carried.

Robin asked how the meter project is going. Rick stated we are waiting on the infrastructure. Donna said the delivery date for this is scheduled for August 28, 2013. She went on to say we have received 1,500 meters and are scheduled for 1,495 tomorrow. The Mayor asked for a timeline and a schedule. Rick said he and Donna would come up with a schedule after the installation training. Donna said she would update the board by email tomorrow with notes from the Kick-Off Meeting and other information she has received. Rick requested all emails from Mueller be forwarded to everyone.

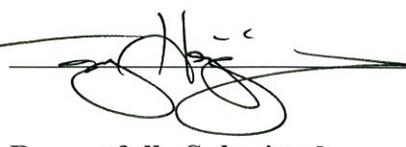
Mayor Gary Herbert – Issues that he wishes to present to board – The Mayor thanked Utility Personnel for their hard work and being conservative in keeping the rate increase low. Robin concurred and asked Rick and Donna to pass this on to their employees. Robin went on to comment on the graph, prepared by Umbaugh, showing 8 surrounding communities that are paying more than us and 2 lower than us. Some are paying twice what we are.

Meeting adjourned at 6:24 pm.

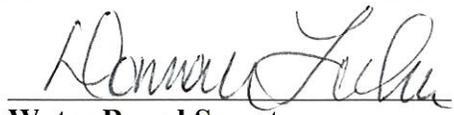
Presiding Officer:







Respectfully Submitted:


Water Board Secretary