

WATER BOARD MEETING

September 17, 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 Members: Chuck Storie, Tony Higginbotham, Frank Massey, Iris Wilhoit

Absent – Robin Meyer

Minutes: The revised Minutes from the July 16, 2013 meeting were approved with motion by Iris, seconded by Frank, all ayes. The August 20th 2013 Minutes were accepted.

New Business

1. **Umbaugh Financial Analysis** – Andre Riley presented the Financial Analysis report last month, Frank and Chuck were absent. Rick updated them on Umbaugh’s recommendation for a 1.82% increase in 2014 and 1.00% in 2015. **Chuck made motion with Iris seconding to recommend the increase to the Council for approval. All ayes and motion carried.**

2. **Meter Installation Schedule** – Joe Testa, with Mueller Systems, said he is waiting for the repeaters to come in. Collectors have been mounted on poles and towers. He stated they want the infrastructure in solid before installing meters. Meter installation should start October 1st.

3. **South Tower DVD** – The board viewed the twenty minute DVD the divers (Liquid Engineering) took while inspecting the South Tower (built in 1954). Rick stated we used to grease the lining. The grease was taken out and painted in the late 90’s. Frank commented; there is little rust & pitting, guessing there is at least another 15 years of life, and the roof looks great.

Mayor Gary Herbert – Issues that he wishes to present to board – The Mayor was in China.

Meeting adjourned at 6:31 pm.

Presiding Officer:





Iris Wilhoit

Respectfully Submitted:



Water Board Secretary