

WATER BOARD MEETING

12/16/14

6:00 P.M.

The meeting was called to order by Board President, Chuck Storie.
The Pledge of Allegiance was recited.

Roll Call:

Present - Chuck Storie, Tony Higginbotham, Frank Massey, Iris Wilhoit & Robin Meyer

Absent - None

Minutes:

October 21, 2014 Minutes-Motion to approve by Iris, seconded by Chuck, all ayes.
November 18, 2014 Minutes-Informational meeting, no formal minutes.

New Business

1. **HNTB river intake** – Darren Burkhardt, HNTB, gave the board an update on the Flatrock River Intake Design Project, at the 50% completion mark, with a PowerPoint presentation. Project estimate at 50% is 3.3 million, which includes 15% contingency. He will report again at 90%. He expects construction bidding to be mid to late spring.
2. **Meter update** – Donna Lecher reported that they installed 34 meters since last month. Jeff Smith has been working with Mueller reps on problems with repeaters in the system.
3. **Utility Service Group** – Rick stated Mark Hanson, with Utility Service Group, presented a proposal a couple months ago on water tower maintenance which included cost of needed repairs. Rick stated the pricing is high and asked the board what their wishes are. The board would like to plan for the next 20 years and would like to look at other vendor proposals. Chuck made motion to table the proposal from Utility Service Group until they have looked into it further, seconded by Robin, all ayes and motion carried.

Rick - items to discuss:

- Old backhoe revamped and is worth approximately \$20,000.00. Rick stated it is sitting in the North Building and feels it would be better to sell it rather than let it sit. After discussion it was decided to keep it through the winter and sell it in the spring.
- ¾ ton utility truck needs replaced within the next couple months.

Mayor Gary Herbert – Issues that he wishes to present to board. The Mayor was not present.

With no further business to come before the board, the meeting was adjourned at 6:36 pm.

Presiding Officer: Chuck Storie

Tony Higginbotham Iris Wilhoit

Frank Massey

Respectfully Submitted: Donna Lecher
Water Board Secretary