

WATER BOARD MEETING

2/18/2014

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 & Robin Meyer

Absent - None

Minutes: The January 28, 2014 Minutes **were accepted** after an addition was made under “**Mayor Gary Herbert – Issues that he wishes to present to board**”, that **The Mayor was not present.**


New Business

1. **Backhoe Bids** – Rick stated the Case Backhoe that was to be traded in for the new John Deere that was bid last month, blew up the next morning after last month’s meeting. Rick stated a new motor would be around \$6,000.00 and went on to say his men as well as the Street Department staff could change the engine themselves. After discussion **Chuck made motion to purchase the John Deere straight-out, without trade. Iris seconded the motion, all ayes and motion carried.** Rick said he felt confident he could get \$22,000.00 after the new engine is installed and that he will bring the issue before the board when they are ready to repair it.
2. **Holland Lease** – The annual lease renews April 1st for \$2,212.50 a half. Discussion was held on possibly selling the property. Rick said there is no access to the land. Chuck said we looked into the value of the property and the lease amount years ago when William Smith was on the Board. Robin asked how the Mayor felt about this. **Motion was made by Chuck to table the Holland Lease until next month, Tony seconded, all ayes and motion passed.**

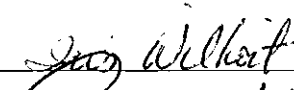
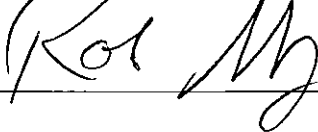
Mayor Gary Herbert – Issues that he wishes to present to board. – The Mayor was not present.


Chuck asked if there was anything else to come before the board. - None


Meeting adjourned at 6:17 pm.

Presiding Officer: 





Respectfully Submitted: 
Water Board Secretary