

06/17/2014

6:00 P.M.

The meeting was called to order by Board President, Chuck Storie.

The Pledge of Allegiance was recited.

Roll Call:

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

Absent – None

Minutes: Chuck made motion to approve the April 15th, 2014 Minutes, Tony seconded, all ayes and the minutes were approved. The May 20th, 2014 Minutes did not need approval as there was no formal meeting, per City Attorney Chris Stephen.

New Business

1. **Chemical Bids** – Two bids were submitted, and opened by City Attorney Chris Stephen:

- Brentagg Mid-South, Inc.
- JCI

Water Superintendent Rick Denney will tabulate the bids and bring them before the board next month for awarding.

2. **Upland Engineering** – Rick received two Professional Service Proposals for the Upland Dam Erosion Repair Project:

- Christopher B Burke Engineering, LLC - \$24,500.00
- Whitaker Engineering - \$21,000.00

Robin made motion to accept the proposal of Whitaker Engineering for \$21,000.00, Frank seconded, all ayes and motion carried.

3. **Truck Purchase** – Rick presented a truck proposal from BuyRight Auto for a 2011 Ford Ranger XL, with 74,025 miles, for \$11,118.00. Rick stated he will give his maintenance men his truck (which is a 2000) and he will drive this smaller truck. Rick did not get another quote since the truck is a used vehicle and couldn't compare apples to apples. Chris Stephen said there would be no legal issue.

Chuck made motion, with Iris seconding, to approve the purchase from BuyRight Auto for \$11,118.00. Ayes-Chuck, Frank, Iris and Robin. Tony abstained. The purchase was approved.

4. **RFQ for River Intake** – The TIF Well Development Project is changing to the River Intake Project. Garry Murray sent out (around) ten RFQ's. Rick asked for a water board member or two to be on the committee to rate the engineering companies. Robin and Frank volunteered. Rick will let them know when they come in.

5. **City Digital Sign Approval** – Rick stated the Mayor is wanting to put a digital sign at the Upland Reservoir to promote economic development as well as inform travelers of community information. The sign will be located on the eastern portion of the property and will be no cost to the Water Board. **Robin moved we approve the sign, Iris second, all ayes and motion carried.**

(Robin mentioned there is a sign out there now. The board didn't remember giving them approval. Rick is going to check on this and report next month.)

6. **Meter Update** – Donna Lecher reported there is 1,768 meters installed (the board had a written report from the May meeting) and stated the project has slowed this month due to leaks and

