

WATER BOARD MEETING**09/16/2014****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: The August 19, 2014 Minutes were accepted.

New Business

1. **Swearing in Frank Massey** – Frank Massey was sworn in by Mayor Gary Herbert (four year term runs 5/31/2014-5/31/2018).

2. **Upland Reservoir contract** – Bids were opened at last month's meeting, reviewed by City Attorney representative Nathan Harter, then brought to the Board this month for award:

- **Scenic Co. Services, Inc.** **\$78,700.00**
- **Dave O'Mara Contractor, Inc.** **\$89,000.00**

Robin made motion with Iris seconding to award the contract to Scenic Co. Services, Inc. in the amount of \$78,700.00. All Ayes and motion carried.

The timetable will be determined next Monday. The Board will be updated at next month's meeting.

3. **HNTB river intake contract** – The contract was reviewed by City Attorneys Chris Stephen and Nathan Harter. Darren Burkhardt, HNTB, addressed the board with a description of the project:
New Flatrock Intake structure, caisson and low service pump stations, and new pre-sediment clarifier, to increase the raw water pumping capacity at the Flatrock facilities from 3.6 MGD to 7.2 MGD. The new intake and pump stations will be designed to be expanded an additional 3.6 MGD in the future to 10.8 MGD.
Darren stated the design could take up to seven months. The Construction Engineering and Inspection will be amendments to this contract. **Chuck made motion with Tony seconding to accept the HNTB contract of \$457,000.00 for Design Engineering and Bid Assistance, all ayes and motion carried.**

Motion was made by Robin and seconded by Frank to amend the agenda with the addition of: ETC Phone Quote for Water Plant. A voice vote was taken, all ayes, and the item was added to the agenda.

4. **ETC Phone Quote for Water Plant** – Donna stated she received the quote for a new phone system for the Water Plant Monday after the Board packets had gone out the previous Friday. The phones are the last to be installed City wide. After installation, all City department phones will be connected via dark fiber. **Iris made motion to accept the quote from ETC for the amount of \$4,262.00, Frank seconded, all ayes and motion carried.**

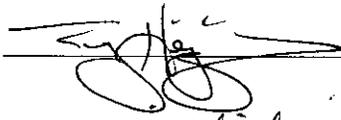
Mayor Gary Herbert – Issues that he wishes to present to board. The Mayor had none.

With no further business to come before the board, the meeting was adjourned at 6:22 pm.

Presiding Officer:

C. Stave

Rob Mj


Iris Wilhoit

Respectfully Submitted:

Donna L. Lecher
Water Board Secretary