

**WATER BOARD MEETING**

10/20/2015

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, Frank Massey, Iris Wilhoit & Robin Meyer

*Absent* - Tony Higginbotham

**Minutes:** The September 15, 2015 Minutes were accepted.

**New Business:****1. HNTB River Intake** – Darren Burkhardt gave a PowerPoint photo update which included:

- Protection screens; coffer dam; intake base slab; intake head wall; intake piping; intake top slab (photo taken 10/16/15); low-lift pump station site (taken 2-3 weeks ago); low-lift pump station excavation; clarifier excavation; clarifier base; clarifier walls (pouring in quarters); low service PS base slab, walls & excavation; excavated rock from clarifier, excavated rock crushing.

Robin asked how far down the intake is going to be. Darren said “18 inches off of the bottom. It isn’t as deep as the other (current one) as they have to backwash it all of the time. The other one will remain in the river and still be able to be utilized if needed”. Darren also reported it (the project) is moving well. They are trying to get the building enclosed before it gets cold. Chuck asked what the completion date would be and Darren commented June 2016, which has the winter months built in to be off.

**2. Radio Read Meter Update** – Donna Lecher reported:

- 4676 meters are installed.
- Work in progress:
  - Completing the network infrastructure
  - Getting the 3-day read window to 98.5%
  - Software notification issues resolved
  - Consumer Portal setup
  - Large meter change out (meters 1” and over)

Donna stated she is pleased with the system and that it has helped with notification and identification of potential water problems for our customers in a timely manner. She went on to say that her staff has done a great job with handling all of the change and extra work over the past couple of years, “it was quite a ride”! Robin noted we, as a Board, have been discussing this for several years and it is great to see it in place.

**Rick Denney gave other updates:**

- He met with IDEM last Tuesday and Wednesday regarding possible Surface Water Contamination. IFA & IDEM will be working with Utilities to inventory surface water areas for possible contaminants. Reporting is currently voluntary, but will be mandatory in the next couple of years.
- Their new Utility Truck was damaged. Quotes were presented from:
  - Enneking \$1,799.99
  - Tom Sibbitt \$ 901.61

Rick stated the cost for repair was below the insurance deductible. **Robin made motion, with Iris seconding to accept the quote from Tom Sibbitt, all ayes and motion carried.**

- Upland fishing is over. The last two months it was open for fishing the 1<sup>st</sup> and 3<sup>rd</sup> Saturdays. Rick opened it up and left. DNR is policing it. No problems reported.

With no further business to come before the board, the meeting was adjourned at 6:21 p.m.

Presiding Officer:

Charles Stone

Frank Messing

Jim Wilkist

Respectfully Submitted:

Donna Kelly  
Water Board Secretary