

02/17/15

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, Iris Wilhoit & Robin Meyer

Absent - Frank Massey

Minutes: January 20, 2015 Minutes were accepted.

New Business

1. **Wessler hydraulic model** – Linda Sanders and Stanley Diamond, with Wessler Engineering, came before the board with a presentation on the importance of the City water system and positioning the City for future economic development through modeling the distribution system to see where upgrades are needed. They also mentioned the hydrant flow rate within the community also defines insurance rates. Our last distribution system model update was completed by HNTB when Honda made their announcement to build here (2006).
No action was taken.

2. **Requested leak adjustment** – Leah Shields came before the board requesting an adjustment on her bill. Her meter indicated their home used over 10,000 gallons of water in a short period of time. They have no idea where the water was used. The meter was tested to assure it wasn't defective. **After discussion Chuck made motion to deny the adjustment, seconded, all ayes and motion carried.**

3. **Holland Lease** – Chuck was told this property was received by condemnation possibly as early as the 1950's. City Attorney Chris Stephen stated we would own by common law. **Robin stated if we want to do anything different with this property to start earlier next time and made motion to approve the lease, Iris seconded, all ayes and motion carried.**

4. **HNTB – Flatrock River Intake Update** by Darren Burkhart:
 - 90% plans & specs to Rick, Gary Murray and Donna Lecher.
 - Waiting for final report on soil testing. They ran into some surprises with rock
 - Permits are in place
 - Hopes to have bid schedule next month
 - Common Wage Schedule Hearing 3/25/15 by the DOL. Members: Mayor, Tony Hibbinbotham, and is asking Mark Mohr to be the County Commissioner rep,

Mayor Gary Herbert – Issues that he wishes to present to board. Not present

With no further business to come before the board, the meeting was adjourned at 6:59 pm.

Presiding Officer: Charles Storie

[Signature]

Iris Wilhoit

Respectfully Submitted: Donna Lecher
Water Board Secretary