

WATER BOARD MEETING

4/21/15

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

Absent – Frank Massey & Robin Meyer

Minutes:

February 17, 2015 minutes were accepted.

The March 17, 2015 meeting was opened and closed due to lack of quorum.

New Business:

1. **Hydraulic model proposal** – Rick’s recommendation was to not accept the proposal from Wessler Engineering to update our existing distribution model as HNTB has done our current model, and he stated it would be considerably cheaper to have HNTB update it again when we are ready to pursue it. **Chuck made motion, Iris seconded, to not accept the contract from Wessler Engineering. All ayes and motion carried.**
2. **CCR** – IDEM accepted it (the 2014 Consumer Confidence Report) and it was mailed out a few weeks ago.
3. **Mower purchase** – Quotes were obtained from Smith Implements and Nobbe Mower Shop, Inc. to purchase a new John Deere Z930M EMI Commercial ZTrak mower. The quotes included trade allowance of a 2004 John Deere 757:

	Cost	Trade	Total
• Smith Implements	\$8,000.00	\$1,500.00	\$6,500.00
• Nobbe Mower Shop, Inc.	\$8,350.00	\$1,500.00	\$6,850.00

Chuck made motion to accept the quote from Smith Implements for \$6,500.00. Tony 2nd, all ayes and motion carried.

Rick asked the board what their wishes are for the old backhoe. City Attorney Chris Stephen is going to research the board’s options and bring it before the board next month.

4. HNTB update:

- 100% plans & specs
- Common wage scale hearing 3/25/15
- IDEM approved - 2 more permits to get, hope to have by mid-May
- Advertised on the 10th & 17th of April, 2015
- Pre-Bid Conference was held earlier today, 6 interested
- Receive bids 5/19/15 until 4pm (log time received and open by date/time)
- Will issue an addendum 5/12/15 regarding construction time frame (Concerned about winter months)
- Amendment to contract for construction and res inspection upcoming

Mayor’s Issues: None

With no further issues to come before the board, the meeting was adjourned at 6:12 pm.

Presiding Officer:

Charles Stone

[Signature]

Sis Wilhoit

Respectfully Submitted:

Donna Lecher

Water Board Secretary