

**WATER BOARD MEETING**

6/16/15

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, Frank Massey & Iris Wilhoit

*Absent* – Robin Meyer

**Minutes:** The May 19, 2015 Minutes were accepted as presented.

**New Business:**

1. **River Intake Contract Approval** – Darren Burkhart from HNTB informed the board that 5 bids were accepted for the project with Mitchell & Stark being the lowest. The project will start on 6/22/2015 with final completion scheduled for 6/16/2016. He was hoping to have a construction schedule next month. Rick said he will get the building permit 6/17/2015 for the project.
2. **Chemical Bid Opening** – Rick received three bids: Brentag Mid-South, Hawkins Water Treatment Group and Jones Chemical. He said he will go through the bids, put them on a spreadsheet and present them at next month’s meeting for approval.
3. **Triple R Equine Rescue** – Rick said he was contacted by Bev Richards from Triple R Equine Rescue about wanting the grass at the reservoir to grow up so she could bail it a couple times a year for the horses. Rick said he will continue to mow on 421 and the reservoir banks; just the grass on the low-lying bottoms will grow, which is around 20-25 acres. Rick stated there will be no cost to us. Chuck said it’s something we can try. Rick said will get a waiver of liability into place. **Chuck motioned to allow the bailing of grass at the reservoir, Tony 2<sup>nd</sup> the motioned, all ayes and motion carried.**

With no further business to come before the board, the meeting was adjourned at 6:17 p.m.

**Presiding Officer:** \_\_\_\_\_  
*Chuck Storie*

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*Iris Wilhoit*

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*Frank Massey*

\_\_\_\_\_  
*[Signature]*

**Respectfully Submitted:** \_\_\_\_\_  
*Roni Espinda*  
**Water Board Secretary**