

WATER BOARD MEETING

7/21/2015

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, Tony Higginbotham, Frank Massey, Iris Wilhoit & Robin Meyer

Absent -

Minutes: The June 16, 2015 Minutes were accepted as presented.

New Business:

1. **HNTB River Intake**– Darren Burkhart from HNTB gave the board an update on the River Intake project.
2. **Chemical Bids** – Rick stated that after reviewing the bids that were let at last month’s board meeting, he requested the ability to go with the 2nd lowest bid in the event there was extra work or extra charges with the lowest bid as he hasn’t worked with them before. **Bids:**
 - Brenntag Mid-South – Fluoride .38lb. Liquid Alum .173lb.
 - Jones Chemical Inc – Chlorine .2326lb.
 - Hawkins Water Treatment Group – Fluoride .38lb. Granular Alum .29lb.

After board discussion motion was made by Robin to accept the lowest bids contingent on City Attorney review. Frank seconded the motion and the motion carried. (Next month Rick is to bring annual use/cost to see what the savings are.)

3. **Plant 3 Compressor** – Rick stated they have been running on 1 compressor in Plant 3. Rick acquired quotes from **Brehob**:
 - **Repair** - \$3,565.10 (\$1,315.00 Rebuild Kit/replacement valve/oil - repair unit, customer bring and pickup unit from Brehob)
 - **New Unit** - \$2,450.00 (\$1,065.00 to install)

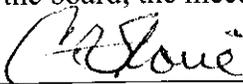
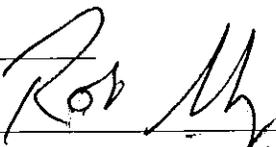
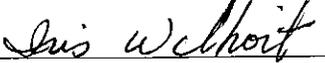
Chuck motioned to accept the quote for a new unit for \$2,450.00 with our maintenance department installing. Iris 2nd the motioned, all ayes and motion carried.

(Added to agenda)

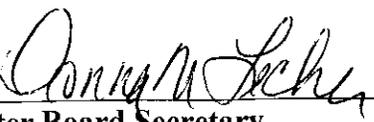
4. **Sanitary Survey – IDEM**– A “major deficiency” was detected during IDEM’s Sanitary Survey causing the need to repair the cover of the clear well by the north building. Rick got a quote from **Double E Roofing in the amount of \$36,450.00 for needed repairs.** (Rick said he will share the IDEM report when he gets it.)
Robin made motion/Iris second to approve, all ayes and motion passed.

With no further business to come before the board, the meeting was adjourned at 6:30 p.m.

Presiding Officer:

Respectfully Submitted:


 Water Board Secretary