

**WATER BOARD MEETING**

**9/15/15**

**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 & Robin Meyer

*Absent* - Frank Massey & Iris Wilhoit

**Minutes:** The August 18<sup>th</sup>, 2015 Minutes were accepted.

**New Business:**

1. **HNTB River Intake** –Darren Burkhart called/was running late. The Board moved on to item 2.
  
2. **Sanitary Survey Update** – Rick stated he submitted a letter to IDEM a week and a half ago requesting they come back down to go through the plant again as he has all but two items on the report completed (report detail is with the August 18, 2015 meeting).  
While waiting on Darren Burkhart to arrive, Rick gave a brief update of the Flatrock River Intake project. He stated Mitchell & Stark are still excavating rock and are going to rent a rock crusher so they can use the rock for the base. The crusher is not onsite yet. The pilings are set in the river. (Darren arrived at 6:05pm and the Board revisited agenda item #1.)

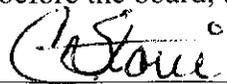
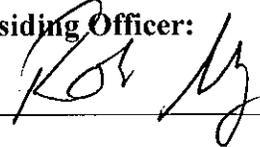
1. **HNTB River Intake** – Darren Burkhart reported:
  - End of week will be done excavating rock
  - Steel is coming in with rebar & pouring concrete next week. Rock is coming from the creek.
  - Rock is “as expected”. Deepest spot is 30’
  - No major issues to report
  - Shop drawing - 4 pending
  - Presented Pay Request #1 for Mitchell & Stark

Rick gave other updates:

- Said the GDN was wanting a story. Rick told him he was going to wait until next week.
- Replacing a water main on Maple Street (roughly 1200-1500’ of 8” C900)
- Water main on Hendricks Street is complete
- Replaced water main on Franklin Street off of Fourth Street. The street will be milled and paved in a month.
- Made the transition to straight liquid alum. Adding sodium bicarb at River. Guessing 25% savings. Will update Board.

With no further business to come before the board, the meeting was adjourned at 6:31 p.m.

**Presiding Officer:**

  
 \_\_\_\_\_  
  
 \_\_\_\_\_

**Respectfully Submitted:**

  
 \_\_\_\_\_  
**Water Board Secretary**