

WATER BOARD MEETING**01/19/2016****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 - None

Minutes: The December 15, 2015 Minutes were accepted.

New Business:

- HNTB River Intake/Darren Burkhardt-HNTB** – Darren presented a video presentation and is planning to present a video report to the next Council meeting as well. The contract is a little over 50% complete. The retainage is complete. Retainage is figured at 10% of the first 50% of the contract and is used as a leverage tool to make sure the project is completed to specification. Things are going well. All of the gravel fill that was used in the project is from crushing the rock, which made a huge difference in the contract price. The new clarifier is side by side with the other but is not connected to it. Both are tied into the new raw water line which makes them parallel systems; you can run both, just one or can toggle back and forth if necessary. The old clarifier is 3.0, the new 3.5, and if running full bore it would be 7.2 MGD. There is room at the site for another clarifier. The pump station is designed for another pump which would increase the pumping capacity to 7.2 MGD. Overall capacity of the site (with another clarifier) could be expanded to 10.8 MGD based on a study from 2006. To maintain the 10.8 MGD another reservoir would be required.

Rick requested adding the **Veterans Way Water Line** to the agenda.

- Veterans Way Water Line/Ron May-City Engineer** – Ron May presented Change Order #1 for the Veterans Way Water Line, which added additional work that wasn't in the contract, \$35,771.00 and reduces some of the items of the "unit price" contract in the sum of \$89,085.10. The additional items that weren't in the contract came about in two areas due to "unknown" conditions in the road. One was at the intersection of Smith Road, also known as County Road 150 N, where the line feeds North Decatur Schools. The other occurred at North Carver Street and County Road 150 N, as the lines weren't the size or in the location as they thought they were. The decision to connect to a water line at Lakepoint Apartments helped save a net savings on the contract of \$53,314.10. Donna Lecher stated the remaining due on the contract is \$35,771.00. **Robin made motion to accept the Change Order as presented, Iris seconded, roll call vote, all ayes and motion carried.**
- Triple R Equine/Rick Denney** – Last year the board granted Triple R Equine permission to cut the hay off the reservoir. Rick stated they did a great job and went on to say he has had others approach him about doing the same thing. Rick has made two phone calls to Triple R Equine to see if they are still interested in doing it (this year) and has had no response. The board chose to give Triple R Equine another month to respond.

Rick said next month he should have his Operations Report and will be working on his CCR Report.

Rick was making phone calls (to other utilities) regarding the possibility of forming a Utility Board when, the undisclosed person he was talking to, spoke to him about 93 acres of land they bought that has a well field (sand and gravel) that produces 2,100 GPM (15 MGD). He was discussing the possibility of Greensburg partnering with them. Rick informed Darren Burkhardt of this. The Mayor and Rick are planning a field trip within the next week or so. Rick said it is a good distance away, but is excited about it as the new ground water plant can treat 2 MGD and can be mirrored to double that. He will keep the board updated.

