

WATER BOARD MEETING

10/18/2016

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, Iris Wilhoit & Robin Meyer

Absent - Frank Massey

Minutes: The September 20, 2016 & the Special Meeting of September 27, 2016 Minutes were both accepted.

New Business:1. **HNTB** – Darren Burkhardt:

- Passed handouts to the Board of four alternatives for the New Surface Water Treatment Plant and stated a meeting is scheduled next week with Rick, the Mayor, Ron and some of the plant operators to review the 50% report, walk through the details then refine the alternatives. Once that is done they will have a more formal presentation. The handout is for the Board's review at this time.
- Final recap on the Flatrock Intake Project – Project went smooth and was under budget just under 19%! The weather, excavating rock and reusing it helped save overall.

2. **Truck Bid opening** – City Attorney Chris Tebbe stated one bid was received October 18, 2016 at 9:05 am from Jake Hempstead in the amount of \$350.00 for a 1993 Dodge pickup truck.

Robin made motion to accept the bid from Jake Hempstead for \$350.00, Iris second, roll call vote all Ayes and the motion carried.

3. **SCADA computer** - Rick said he came to the board 3-4 months ago and was concerned his SCADA computer (10 year old computer which collects data for the water treatment system) was going to have issues, and now is having "Blue Screening" issues 2-3 times a day and needs memory. IDEM stated if the computer went down it would need to be up and running within 5 days; it takes 6-8 weeks to deliver the new computer. With that being said **Chuck made motion to accept the quote from Toric Engineering to replace the computer system for \$18,354.00, Tony seconded the motion, roll call vote all Ayes and the motion carried.**4. **Hydra stop valve** – Rick presented a quote for an 8" Gate Valve for the Hydra-Stop machine and explained what a Hydra-Stop machine is. The new valve is \$4,998.00 and can only be purchased from Hydra-Stop (which is used one time). Rick stated that if he was to outsource this service it would cost 5-7 thousand dollars each time they used it and went on to say it is used quite often. **Robin made motion to purchase the Hydra-Stop Valve for \$4,998.00; Iris seconded the motion, roll call vote all Ayes and the motion carried.**5. **Mayor's Issues** – The Mayor had nothing.

Chuck asked if anyone else would like to address the board. **Ron May** approached the board with information regarding Title VI of the Civil Rights Act of 1964. He stated the implementation plan was passed by the Council this month and that training will follow. He invited everyone to complete an anonymous survey, which will be located by the door (of the Council Chambers), to acquire data and stated the collection of data will be an ongoing process.

With no other business to come before the board, the meeting was adjourned at 6:19 p.m.

Presiding Officer: Charles Stone

Rob My

[Signature]
Michael

Respectfully Submitted: Donald Locher
Water Board Secretary