

**WATER BOARD MEETING**

11/15/2016

6:00 P.M.

The meeting was called to order by Board President, Chuck Storie.  
The Pledge of Allegiance was recited.

Chuck read the following:

To comply with Title VI of the Civil Rights Act of 1964, the City requests that participants in this meeting complete a voluntary, anonymous survey that is available on the table in the back of the room.

Ron May spoke on this and stated the City will hold training on this topic next Monday and asked that only 1 survey per person be filled out.

Roll Call:

*Present* – Chuck Storie, Tony Higginbotham, Frank Massey, Iris Wilhoit & Robin Meyer

*Absent* - None

Minutes: The October 18, 2016 Minutes were accepted.

New Business:

1. HNTB – Darren Burkhardt:

- Reported on the PER for the Water Treatment Plant and stated he held a meeting 10/27/16 to review the 50% draft. He met with the Mayor, Rick, Donna and a couple of the plant operators. Darren felt it was a good meeting; it was scheduled for 2 hours and it went 4.
- Discussion was held on the current facility and projected future needs; SRF looks at a planning period of 20 years.
- Darren hopes to have preliminary construction costs for next month’s meeting. Once that is done he will submit the application to SRF; he anticipates this being early next year.

**The Mayor wished everyone Happy Holidays.**

**Chuck** asked if anyone else would like to address the board. With no other business to come before the board, the meeting was adjourned at 6:09 p.m.

Presiding Officer: Chuck Storie

Ron May

Iris Wilhoit

Tony Higginbotham

Frank Massey

Respectfully Submitted: Donna Lecher  
Water Board Secretary