

**WATER BOARD MEETING****03/15/2016****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 February 16, 2016 Minutes were accepted.

**New Business:**

1. **HNTB River Intake/Darren Burkhart** – Darren presented a slideshow for the past months construction. From a budget standpoint, the job is a little over 70% complete. Mitchell & Stark will have most of their work done by the end or middle of April then their subs will finish (electrical and systems integrator). He looks for them to be done in May, which will be one month before the project contractual date. Darren noted they “fired up” the screens last month and said next month we will see more and more of those start-ups, which happens towards the end of the project. They will try and give us a week or two notice next time. Excessive rainfall didn’t cause any problems other than having to pump one time.
2. **Reservoir Inspection** – Rick said we can table this as he is waiting on a quote from Christopher Burke or the Board could grant him permission to spend up to \$3,000.00. The Reservoir inspection is due every two years. **Chuck made motion to give Rick the authority to spend up to \$3,000.00 for the inspection of the Reservoir, Iris seconded, roll call vote, all ayes and the motion carried.**
3. **Holland Lease** – Rick presented the Holland Lease, which is renewed annually (property near Flatrock). It is \$2,212.50 a half. **Robin made motion, with Frank seconding, to approve the Holland Lease, roll call vote, all ayes and motion carried.**
4. **Elevator** – The inspection done by the State this past January showed there was a small oil leak, which hasn’t gotten any worse but needs attention. A quote was brought to the board last month and it was the board’s recommendation to see if it would be cheaper to get just the tank itself repaired. Rick got an email back and their suggestion was to replace the pump and the whole insides. He went on to say that by replacing just the tank it won’t save us any money. For 2-3 thousand more we can have the whole insides replaced. We are looking at \$6-7,000.00 for repairs vs. \$10,750.00 for replacing. We are using liquid alum in drums that needs to be taken upstairs via elevator. The board questioned a warranty. The elevator is still able to be used. The board decided to have Rick get warranty information (in writing) for doing the whole thing and bring it back to the board next month. *The board is leaning towards doing the whole thing.*
5. **Fishing at Reservoir** – The board decided to open the Reservoir for fishing the first and third Saturday of the month, starting in April, from 7am to noon. Conservation Officers will police the fishing. Rick stated that people have really enjoyed fishing and have taken care of the property.

**Ron May-City Engineer**, asked if he could address the board. He said in the meeting last month we were discussing the Veteran’s Way Water Line and the issue of a warranty on the work. The contract for Veteran’s Way has general warranty provisions, and has warranties for specific equipment, but nothing specific for the water line.

6. **Mayor’s Issues** – The Mayor had nothing.

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

Presiding Officer: \_\_\_\_\_

Pat Massey

Eric Wehner

[Signature]

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Respectfully Submitted:

Annali Lecher  
Water Board Secretary