

**WATER BOARD MEETING**

06/21/2016

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 & Robin Meyer

*Absent* - Iris Wilhoit

**Minutes:** The May 17, 2016 Minutes were accepted.

**New Business:**

1. **HNTB River Intake/Darren Burkhardt** – Darren Burkhardt update:
  - a. Change Order #1 \$8,130.52; Electric lighting, drain line & fittings for a mag meter
  - b. Substantial Completion Documents; Established the completion date of 6/16/16, punch list \$5,000/holding \$10,250 in retainage, releasing \$138,647.95
  - c. INC Scada System is still a work in progress; Darren will be doing a walk through next Wednesday, should have completion documents next month
  - d. Project at a glance recap; Original cost estimate 3.5 million, considerable savings crushing rock, 7.8 pumping capacity/7.2 treatment capacity
  
2. **Chemical Bids** – City Attorney Chris Tebbe, stated 2 bids were received for chemicals at the plant:
  - Brenntag-6/17/16 at 1pm
  - JCI-6/17/16 at 1pm

Bids were reviewed by the City Attorney. Both bids were in compliance.  
Water Superintendent Rick Denney will tally the bids and bring back next month.
  
3. **SCADA Computer Main Plant** – Rick Denney stated the SCADA system is the heart of the water system, “it is how we monitor what is going on”. The current system is 9 years old. When speaking with Toric, the company doing the INC at the River, they recommended upgrading. Rick asked Darren Burkhardt’s opinion and he said his team will be taking a look at this and will make a recommendation. He has seen systems that had 20 year old computers and said it isn’t an emergency at this time.
  
4. **PER Study Water Plant** – Rick said the money that we used for the Flat Rock River Intake was TIF money that we had earmarked for well development. We have roughly 900 thousand left and want to use this money for a study for a New Surface Water Plant. Rick then contacted John Julien with HJ Umbaugh to see if we could use the money for the study. Mr. Julien stated that as long as it (New Surface Water Plant) was in the original PER we could. The Mayor said it would be a 5 year project and we need to look ahead; the plant was built in 1954. A PER (Preliminary Engineering Report) is required by the State for SRF (State Revolving Fund) loans. Darren will have more next month.
  
5. **Ron May** – Ron stated Title 6 of the Civil Rights Act of 1964, and the American’s with Disabilities Act of 1990, most recently have required that anyone receiving Federal Funds has to comply with these acts and went on to say “we started seeing this 3-4 years ago and started doing audits of city facilities and programs offered”; we have to appoint an officer/coordinator and develop a transition plan. Ron stated staff will be trained once the plan is in place and encouraged the board sit in on the training.

- 6. Mayor's issues - Mayor Manus mentioned moving the counter in the Water Office to enable better customer flow. He is acquiring a quote for remodeling.

Devin Watson, from Geneva, approached the Board to request permission to be able to use the City's property at the Flatrock River Station for an access point for his kayaking business. City Attorney Chris Tebbe said if you invite people on the property it changes liability. Devin said he has a liability waiver. Mr. Watson has checked with other owners along the river and has had no luck, this was his last resort. After Board discussion the request was denied. Mr. Watson thanked the Board for their time.

With no other business to come before the board, the meeting was adjourned at 6:37 p.m.

Presiding Officer:

Rob M

Chuck Stone

[Signature]

Fred Massoy

Respectfully Submitted:

Donna Lochen

Water Board Secretary