

**WATER BOARD MEETING**

07/19/2016

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 June 21, 2016 Minutes were accepted.

**New Business:**

1. **Chemical Bid Approval** – Rick Denney said out of the two bids (opened at last month’s Water Board meeting) Brentagg is low on everything except chlorine; which is the same as it has been for the last two years. Jones Chemical bid on chlorine and came in at \$38.50 a cylinder. Robin asked if Rick has seen other Municipalities in the same situation with bidding (small amount bidding). Rick said big companies have purchased all of the smaller companies. **Robin moved, with Iris seconding, to approve the chemical bids; all ayes and motion carried.**

2. **Surface Water Plant PER Contract** – Darren Burkhart presented a contract to do a PER (Preliminary Engineering Report) for a new surface water plant. The PER is set up to follow the guidelines for SRF, which will be a source of funding. Darren went on to say SRF has pretty standard guidelines to follow:

- We will look at current conditions, future needs, and come up with several alternatives
- This will get us to the 5-10% preliminary design and project cost
- We will have workshops (with staff and the board if they wish) at the 50% & 90% point
- At the end they will need to have a public hearing
- HNTB, and the City, will then make their recommendation to SRF

The Mayor would like to build at the location of the other plants. Surface water plants are required to be staffed 24 hours a day. By having all the plants on the same campus it would be easier to operate. Darren said they have 9 months to complete the plan, and are to be operational in 5 years. City Attorney Chris Tebbe reviewed the contract and said it is complete and customary as far as the terms and protects the City and HNTB. **Chuck made motion, with Robin seconding to approve the contract (\$198,000.00). Roll call, all ayes and the motion carried.**

3. **Mayor’s issues - Mayor Manus** was not present.

With no other business to come before the board, the meeting was adjourned at 6:11 p.m.

**Presiding Officer:**

Chuck Storie

Frank Massey  
Robin Meyer

Iris Wilhoit  
Tony Higginbotham

**Respectfully Submitted:**

Donna M. Lechen  
**Water Board Secretary**