

WATER BOARD MEETING

09/20/16

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 August 16, 2016 Minutes were accepted.

New Business:

1. **Truck quotes replacement of 1993 Dodge** - Rick Denney presented two quotes for a new ¾ ton 4x4 Maintenance Truck that is replacing their 1993 two-tone Dodge. The new truck will be used for hauling equipment and getting to the river everyday:
 - Don Meyer Ford Mercury, Inc. \$23,771.20
 - Acra Automotive Group \$24,527.00
 Rick mentioned the trucks are comparing apples to apples. Chevy couldn't meet the specs. Robin applauded the length of service the utility got out of the old truck. Rick is to advertise to get rid of the old truck. **Chuck made motion, with Iris seconding, to accept the quote from Don Meyer Ford Mercury, Inc. for \$23,771.20. Roll call vote; Chuck, Iris and Robbin ayes, Tony abstained, motioned carried.**

2. **2001 Dodge Transmission** - Rick said the Water Company's 2001 Dodge 4x4 transmission slips. This truck is used by the mowing crew. Rick acquired quotes for repair from:
 - Acra Automotive Group \$3,659.32
 - Lee's Garage \$1,955.81
 Rick said Lee's garage did work on their 1993 six to eight years ago and did a great job. Chuck asked if Lee's garage offered a warranty; rick said yes, 12 month or 12 thousand miles. **Chuck made motion to accept the quote from Lee's Garage in the amount of \$1,955.81, Robin seconded. Roll call vote; Chuck, Iris and Robin Ayes, Tony abstained and the motion carried.**

3. **Trench box extensions** - Rick stated his safety guy, Chris Chapman, recommended purchasing extensions for their existing trench box. The recommendation came up during the large leak the utility had on Monfort Street. Rick presented a quote from Accurate Laser Systems, Inc. in the amount of \$2,169.40 (quote noted estimate on freight 75.00). Robin asked if any other City department uses this and Rick stated the Sewer Department does. **Robin made motion to approve the purchase, Chuck seconded the motion, roll call vote all Ayes and the motion carried.**

4. **Rate Study** - Rick presented a Rate Study Summary that was prepared by Umbaugh. The next step is for the Water Board to approve Umbaugh's recommendation to the Council. After discussion the board decided to set up a Special Water Board Meeting to discuss the study with a representative from Umbaugh present. The date was set for September 27, 2016 at 6:30pm.

5. **Mayor's Issues** – The Mayor stated his issues were covered by the purchase of a new truck as well as the trench issues (item 3).

Chuck asked if anyone else would like to address the board. Darren Burkhart, with HNTB, gave a brief summary of their progress on the Water Treatment Plant PER. He stated mid-October they would have their 50% completion draft for review at next month's Water Board meeting. Darren also stated he has been working with Donna Lecher getting numbers on current and past usage in order to trend for future usage.

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

Presiding Officer:

Chuck Stoué

~~Rob Myer~~

darren burkhart

Respectfully Submitted:

Donna Lecher
Water Board Secretary