

WATER BOARD MEETING

11/21/2017

6:00 P.M.

The meeting was called to order by board President, Chuck Storie.
The Pledge of Allegiance was recited.
Chuck Storie cited the Title VI Civil Rights Act of 1964 and survey.

Roll Call:

Present – Chuck Storie, Frank Massy & Robin Meyer

Absent - Tony Higginbotham

Minutes: The minutes from the September meeting were approved. The meeting for October was cancelled due lack of quorum.

New Business:

1. **HNTB** – Darren Burkhart reported and had a couple handouts:
 - Response comments to SRF, which was mostly administrative. He is hoping the final letter will be complete before next month’s meeting.
 - Contract amendment to the scope of services for the next phase, which is Design and Bid Assistance. This contract is informational only at this time. Darren will be seeking approval at next month’s meeting and asked the Board to contact him with any questions they may have. Darren stated construction is expected to start in 2019.

2. **One Call Quote** – Donna Lecher presented a quote from “One Call Now”, which is an automated notification system that can be used to notify customers by voice, text or email. She stated the Greensburg School System, as well as Decatur County REMC use their service. **Chuck made motion, with Robin seconding, to give Donna approval to enroll in this service; roll call all ayes and the motion carried.**

3. **Johnson Contract** – Rick Denney presented, and was asking approval of a contract for the final parcel that is needed for the Water Plant project. He also request the board give Mayor Manus the authority to sign at closing. **Robin made motion, with Frank seconding to approve both requests.**

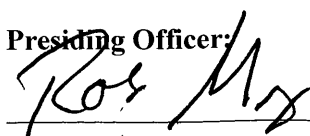
4. **Water Tower Cleaning** – Rick requested tabling the contract until spring. The board was in agreement.

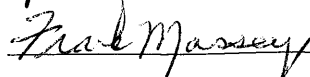
5. **Meter Lid Info** – Donna Lecher brought in samples of 2 sizes of plastic lids and a frame that the Utility will be using from now forward for new construction and repairs of old services. The new lids will be more secure, get the radio read signal out better and they have “underlid stick mounts” for the meter reading antenna. At this point we have purchased 150 large, 50 small and 75 frames. The board requested a number, and cost of replacing the rest of the lids in the system.

Mayor’s issues – Mayor Manus was not present.

Chuck asked if any other issues were to come before the board. With nothing more, the meeting adjourned at 6:20 p.m.

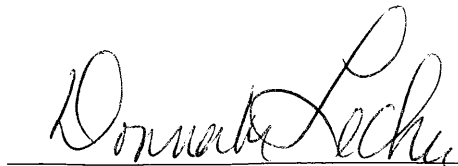
Presiding Officer:





Respectfully Submitted:





Water Board Secretary