

WATER BOARD MEETING

12/19/2017

6:00 P.M.

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

Roll Call:

Present – Chuck Storie, Frank Massey & Robin Meyer

Absent - Tony Higginbotham

Minutes: The minutes from the November 21, 2017 meeting were accepted.

New Business:

1. **HNTB** – Darren Burkhart reported:
 - SRF Loan approved 12/11/17.
 - Gave highlights of the “Design & Bid Assistance Scope of Services” contract that was passed out last month’s meeting and asked for acceptance.

Motion to accept the contract with HNTB was made by Robin, Frank seconded; all ayes and the motion carried.

2. **Truck Bid** – Meter Reader truck replacement was tabled; waiting on 3rd quote.

Mayor’s issues – Mayor Manus wished everyone a Merry Christmas and Happy New Year and thanked everyone for their service.

Chuck asked if any other issues were to come before the board and wished everyone a Merry Christmas. With nothing more, the meeting adjourned at 6:16 p.m.

Presiding Officer:

Chuck Storie

Rob My

Respectfully Submitted:

Donna McLeider

Water Board Secretary