

**WATER BOARD MEETING**

03/21/2017

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, Iris Wilhoit and Robin Meyer

*Absent* - Tony Higginbotham and Frank Massey

**Minutes:** The minutes from the 2/21/2017 meeting were accepted.

**New Business:****1. HNTB – Darren Burkhardt:**

- A PER 90% complete workshop was held 3/6/17.
- SRF application is to be submitted next and is requesting approval to submit. The Mayor felt the schedule on the application is a year earlier than anticipated. Darren stated the dates can be pushed back. Darren is going to contact Umbaugh for a financial planning timeline. Darren noted the application needs to get submitted and that they will not hold us to the dates; it is better to get it submitted to be in line for funding.
- A Public hearing will be next and is scheduled for next month's meeting. This meeting needs to be published 10 days in advance. The meeting will need to be recorded and a transcript needed for submittal to SRF.

**Robin made motion to proceed with the SRF Application with the date changes as discussed, seconded by Iris, roll call all ayes and the motion carried.**

**2. Holland Lease–** Rick Denney presented the annual Holland Lease for property the City owns at Flatrock River (there was no changes to the Lease). **Robin made motion to approve, Iris seconded, all ayes and the motion carried.**

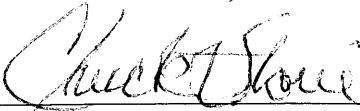
**3. Date for Executive Session –** Rick requested an executive session to discuss the possible purchase of property. He would like to meet before the next Water Board Meeting at 5:00 pm. He is going to email the board to let everyone know if they are going to meet.

**Rick updated the Board:** Plant 2 is ready to run. The Rake unit was locked up and an inline mixer was put in. He had his chlorine person look at it. This plant hasn't been ran for 3-4 years and noted this is a temporary fix.

**Mayor's issues –** Mayor Manus had no comments.

Chuck asked if any other issues were to come before the board, with none, the meeting adjourned at 6:15 p.m.

**Presiding Officer:**

  
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**Respectfully Submitted:**

  
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**Water Board Secretary**