WATER BOARD MEETING
04/18/2017
6:00 P.M.

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

Roll Call:
Present – Chuck Storie, Tony Higginbotham, Frank Massey and Iris Wilhoit
Absent - Robin Meyer

Minutes: The minutes from the 3/21/2017 meeting were approved.

New Business:

1. **HNTB** – Darren Burkhart:
   - Had our 90% workshop the other month.
   - Had an Internal Quality Control review and made adjustments to the PER. Scheduled a meeting/conference call with SRF for May 4th, 2017. Final adjustments will be made to the SRF application after the meeting. A Public hearing presentation date will then be determined.

2. **Executive session discussion** – Rick Denney requested the boards blessing to submit offers to the property owners for property acquisition (Chuck stated the Board met in Executive Session to discuss four properties that the board had appraisals completed on, and gave Rick the "opportunity" to talk to the property owners). **With that being said, the board took a roll call vote of approval of Executive Session with all ayes.**

3. **Truck Bids** – Rick said he and the Mayor would like to have a truck with a snow plow on it. Rick went on to say he wanted to add one to one of the other trucks, but it voids warranty. This vehicle will be utilized to haul heavy equipment as well. The purchase of this truck is in his Capital Improvement Plan.
   He obtained three quotes:
   - Acra Automotive Group $30,920.00
   - Tom Sibbitt Chevrolet Buick $33,419.00
   - Don Meyer Ford Mercury $30,396.20

   Chuck made motion to accept the bid from Don Meyer Ford Mercury for the 2017 Ford F-250 Reg Cab White 4x4 XL with snow plow for $30,396.20. Iris seconded the motion, roll call vote all ayes, with Tony abstaining, and the motion carried.

   Mayor's issues – Mayor Manus had no comments.

Chuck asked if any other issues were to come before the board.
Ron May addressed the board on Title VI training stating two of the board members have not completed their training yet (or he doesn't have their information) and asked they please comply as soon as possible.

Meeting adjourned at 6:11 p.m.

Presiding Officer: Chuck Storie

Iris Wilhoit

Frank Massey

Respectfully Submitted: Donna M Fecher

Water Board Secretary