

WATER BOARD MEETING

5/16/2017

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, Tony Higginbotham, Frank Massey and Iris Wilhoit

Absent - Robin Meyer

Minutes: The minutes from the 4/18/2017 meeting were accepted.

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

- PER update – Had a conference call/meeting with SRF May 4th, 2017. Those in attendance were; Mayor Manus, Rick Denney, Ron May, Donna Lecher, Darren along with two of his assistants, and 3 from SRF.
- The meeting was held to see what the State wants to see in the PER report. The only changes/additions from the 90% report is a couple figures from the environmental assessment portion, property acquisition and phasing of the project.
- Next month we are scheduling a Public Hearing for the PER which will be held within the regular Water Board Meeting (open and close in the regular meeting) to discuss the report and give a recommendation for the project.
- Two Resolutions will go with the PER; one being signatory and the other an acceptance of the PER report. Both will be signed after the public hearing.

Rick had nothing to come before the board.

Mayor's issues – Mayor Manus had no comments.

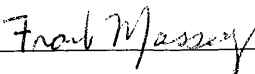
Chuck asked if any other issues were to come before the board.

Ron May invited all to a Public Hearing next Tuesday at 6pm on the Veteran's Way Phase II Street Project.

With nothing more to come before the board, the meeting adjourned at 6:05 p.m.

Presiding Officer:





Respectfully Submitted:



Water Board Secretary

