

WATER BOARD MEETING

08/15/2017

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, Iris Wilhoit and Robin Meyer

Absent -

Minutes: The minutes from the 7/18/17 meeting were accepted.

New Business:

1. **HNTB** – Darren Burkhart reported:
 - He reached out to SRF for the status of the PER (Preliminary Engineering Report)
 - Environmental portion got an OK
 - They just starting on the other portions and should be completed in 1-2 weeks; should have a report next month

2. **CHLORINE DETECTOR** – Quote in packet from BL Anderson, the company that takes care of the SCADA system, for a Chlorine Detector. This will tie into the current alarm/computer system and will be audible outside the building and will be tied in with the SCADA system in Plant 1; an alarm will go off there as well. Robin made motion to approve the quote for (\$3,118.50), Frank seconded and motion carried.

3. **WECKOP CONTRACT** – Rick said he has the signed Weckop contract and it needs the Boards signature. There is one more property to be acquired. **Robin made motion to accept the contract, Iris seconded, roll call vote all ayes and motion carried.**

4. **UPLAND GARAGE DOOR** – Rick said the garage door is falling apart. Quotes:
 - Martin Overhead Door \$2,943.70
 - Overhead Door of Columbus \$3,990.00
 They will be taking down the roll door, which has been in since 1990, and put up a garage door. The quotes are comparable. Chuck made motion to take the lowest estimate from Martin Overhead Door (\$2,943.70), Robin seconded, roll call vote all ayes and motion carried.

Mayor's issues – Mayor Manus announced this is Iris Wilhoit's last night on the board; Iris went on to say that she has retired and will spending a lot more time in Michigan and won't be able to make the meetings, otherwise she would stay on the board. She thanked Mayor Herbert for getting her on the board, and Mayor Manus for keeping her; she thanked the board and said she is only a phone call away if needed. The Mayor presented her with a certificate and gift.

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

With nothing more to come before the board, the meeting adjourned at 6:09 p.m.

Presiding Officer:

Chuck Storie

[Signature]
Frank Massey

Respectfully Submitted:

[Signature]
Donna L. Schuy

Water Board Secretary