

**WATER BOARD MEETING**

9/19/2017

6:05 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

*Absent* - Frank Massey and Robin Meyer

**Without a quorum, Chuck cancelled the meeting at 6:06 pm**

**6:11 P.M. Chuck reopened the meeting.**

**Roll Call:**

*Present* - Chuck Storie, Tony Higginbotham & Frank Massey

*Absent* - Robin Meyer

**Minutes:** The minutes from the 8/15/2017 meeting were accepted.

**New Business:**

1. **HNTB** – Darren Burkhart reported:
  - Have not heard from SRF on the review of the PER (Preliminary Engineering Report). There are still within their 3-4 month period they said it would take to review.
  
2. **AUTOMATIC CHLORINE SHUTOFF** – Rick presented a quote from BL Anderson for a Halogen Automatic Shutoff (for chlorine tanks) for Plant 2. This would be an electric shut off, which shuts the tanks off automatically, the same as they have in Plant 1 & 3; no-one would have to go into the building. Rick is expecting another quote from Chlorinators, Inc., the company that takes care of their existing chlorine systems. Rick is requesting the approval to spend up to **\$22,610.56**; if the next quote is equivalent and comes in lower they can get it ordered. **Chuck made motion to approve the expenditure, Tony seconded, roll call all ayes and the motion carried.**

**Rick said** next month he will have a quote for power washing the water towers (Frank had given Rick the name of National Water Cleaners); it will be a quote for a “soft wash”. More details next month.

**Mayor’s issues** – Mayor Manus was not present.

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

With nothing more to come before the board, the meeting adjourned at 6:18 p.m.

**Presiding Officer:**

  
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**Respectfully Submitted:**

  
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**Water Board Secretary**