

WATER BOARD MEETING

01/16/2018

6:00 P.M.

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

Roll Call: (No formal meeting as there wasn't a quorum)

Present – Chuck Storie & Robin Meyer

Absent - Tony Higginbotham & Frank Massey

Minutes: December 19, 2017 minutes were tabled.

New Business:

1. HNTB – Darren Burkhart reported:

- Darren passed out the Proposed Design Schedule for the New Water Treatment Plant. Start date 12/2017 with a Contract for Design Services and the proposed ending date for Final Completion of Construction is 4/2021. More discussion next month.

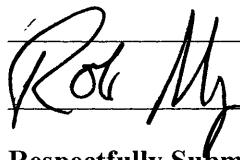
Rick Denney said he will have his operations report next month.

Mayor's issues – Mayor Manus said he will have a new board member next month.

Chuck Storie ended the meeting at 6:04pm.

Presiding Officer:

  
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Respectfully Submitted:

  
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Water Board Secretary