

WATER BOARD MEETING

10/16/2018

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:

Present – Chuck Storie, Tony Higginbotham, Frank Massey, Ryan Maddux, Robin Meyer

Absent - None

Minutes: The minutes from the September 18, 2018 were accepted.

New Business:

1. HNTB – Darren Burkhardt-WTP Update

- i. Moving towards 90% submittal scheduled for November 9th, will have a follow-up workshop
- ii. Made changes from 50% workshop-public restroom, made a multipurpose room
- iii. Working on field operation building location
- iv. Working on site drainage/chemical feed/controls
- v. Vacating streets will be a 2-3 month process
- vi. With the purchase of the last property, infrastructure will be able to shift to the North to avoid moving electrical poles

2. Water Tower Cleaning – Rick had two bids for water tower cleaning:

- National Wash Authority \$23,800.00
- Phoenix \$29,550.00

Robin moved to proceed with National Wash Authority at \$23,800.00; Ryan 2nd, roll call vote all ayes, with Frank Massey abstaining, and motion carried.

3. Backhoe Tires – Rick presented two quotes:

- Art Brown’s Service of Greensburg, Inc.
 - i. Firestone \$2,060.00
- Walter’s Tires
 - i. Michelin \$2,172.00
 - ii. Firestone \$1,870.00
- Five Points tire declined quoting due to the size.

Rick made recommendation to purchase the Michelin tire as it has a longer mileage life.


Chuck made motion, Tony seconded, to accept the quote for the Michelin tire from Walter’s Tires in the amount of \$2,172.00; roll call vote all ayes and motion carried.

Rick said this coming Saturday will be the last day for fishing.

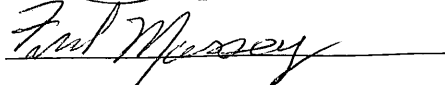
4. Mayors Issues – Mayor Manus was not present.

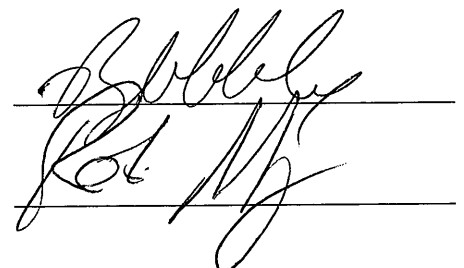
With nothing more to come before the Board the meeting adjourned at 6:13 pm.

Presiding Officer:









Respectfully Submitted:


Water Board Secretary