

WATER BOARD MEETING

04/17/2018

6:00 P.M.

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

Roll Call:

Present – Chuck Storie, Tony Higginbotham, Frank Massey & Ryan Maddux

Absent - Robin Meyer

Minutes: The March 20, 2018 minutes were accepted.

New Business:

1. **HNTB** – Darren Burkhart
 - i. Slide presentation of WTP design – subject to change.
 - ii. Meeting Friday with electrical & INC to talk about protocol.
 - iii. Target to have July meeting project report at 50% - design will be locked in then.

2. **Meter Reader Truck**
 - i. Rick Denney presented quotes for a ½ ton 4X4 truck with utility bed:
 - a. Don Meyer Ford Mercury, Inc. \$30,980.20
 - b. Acra Automotive Group \$27,837.00
 Rick is still waiting on the Chevy quote.
Chuck Storie made motion with Frank Massey seconding, to allow Rick to spend up to \$27,837.00 for the purchase of the truck. Roll call vote 3 ayes, Tony Higginbotham abstained and the motion carried.

3. **CCR** – Rick Denney presented the 2017 Water Quality Report for approval and noted this year we are publishing it on our website instead of mailing. **Tony Higginbotham made motion to approve the report, Frank Massey seconded, roll call vote all ayes and the motion carried.**

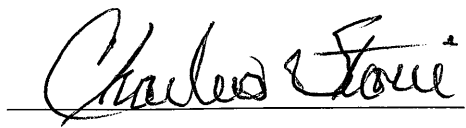
4. **Excavator Lease** – Rick Denney requested approval of \$4,970.25 (or less) for the lease of an excavator to use for the Lincoln Street project and for use in the demolition of homes previously purchased to construct the WTP. The lease is with MacAllister-Cat Rental. **Chuck Storie made motion with Ryan Maddux seconding to approve the spending of \$4,970.25 or less; all ayes and motion carried.**

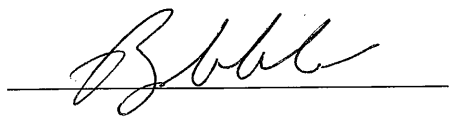
Mayor Manus was not present.

The meeting adjourned at 6:19 pm.

Presiding Officer:









Respectfully Submitted:



Water Board Secretary