

## WATER BOARD MEETING

09/18/2018

6:00 P.M.

The Pledge of Allegiance was recited.

The meeting was called to order by Water Board City Attorney, Chris Tebbe.

Chris Tebbe cited the Title VI Civil Rights Act of 1964 and survey.

Roll Call:

*Present* – Tony Higginbotham, Frank Massey, Ryan Maddux

*Absent* - Chuck Storie, Robin Meyer

**Minutes: Motion was made by Frank Massey, seconded by Ryan Maddux, to approve the August 21, 2018 minutes; Voice vote 3 ayes/0 nays and motion carried.**


New Business:


1. **HNTB** – Darren Burkhart-WTP Update
  - i. Made report changes from the 50% submittal review workshop
  - ii. 90% report to Board 11/9/18, will then schedule the 90% workshop
  - iii. Gave SRF updates/need to give an update to Umbaugh
  
2. **Water Tower Cleaning (prior business)** - Per request of the Board, Rick contacted National Wash Authority for clarification of their quote from last month, which was in the amount of \$23,800.00; Phoenix had bid \$29,550.00. Rick was presented with another name, H2O Towers. After discussion the Board decided to table this until next month.
  
3. **House Demo's** – Regarding buildings on property the Utility purchased for the New Water Plant, previous discussions were that utility employees were to do the demolition; as they are really backed up on work orders it was decided to get quotes for demolition:
  - Cambria Contracting, Inc.           \$46,700.00
  - Allen's Excavating, Inc.           \$24,950.00
  - Johannigman Excavating           nothing turned in by the time of the meeting


**Frank made motion, Tony seconded, to accept the lowest bid from Allen Excavating, Inc. in the amount of \$24,950.00; Voice vote 3 ayes/0 nays and motion carried.**
  
4. **Mayors Issues** – Mayor Manus was present but had no comments.

**With nothing more to come before the Board, Ryan made motion to adjourn the meeting at 6:13 pm.**

Presiding Officer:

  
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 Frank Massey

  
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 Ryan Maddux

Respectfully Submitted:

  
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 Water Board Secretary