

WATER BOARD MEETING

03/19/2019

6:00 P.M.

The Pledge of Allegiance was recited.

The meeting was called to order by board President, Chuck Storie.

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

Roll Call:

Present –Chuck Storie, Frank Massey, Ryan Maddux & Robin Meyer

Absent – Tony Higginbotham

Minutes: The minutes from the February 19th, 2019 meeting were accepted.

New Business:

1. **HNTB – Rick Denney reported for Darren Burkhardt-WTP Update**

- i. Had pre-construction meeting 3/19/2019 @ 10am. 25-30 people were in attendance; guessing about 11 will be bidding
- ii. Timing has changed; extended contract by 6 months on the backend
- iii. Contractors & subs came to plant, looked around and took pictures. Most were surprised by the size of the water plant
- iv. Special Water Board Meeting 4/9/2019 @ 6pm to open bids-Donna advertise

2. **Baker-Tilly (formerly Umbaugh) Water Rate Info** – Andre Riley opened by handing out a Rate Study Summary, as well as a letter-report addressed to the Mayor and Common Council. He then introduced Scott Hadler, who presented and discussed the Rate Study Summary. As the bids aren't in hand, the rates were figured at a maximum allowed rate per Bond Ordinance as a "worst case scenario" and will go before the Council at their regular scheduled meeting on 4/1/2019 for 1st Reading. Once the bids are opened, the Rate Ordinance will be revised for second reading with the Council.

Mayor Issues – No issues

With nothing more to come before the Board, the meeting adjourned at 6:23 pm.

Presiding Officer:

Chuck Storie

Robin Meyer

Frank Massey
Bobly

Respectfully Submitted:

Donna Lechu
Water Board Secretary