

WATER BOARD MEETING**05/21/2019****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, Ryan Maddux & Robin Meyer

Absent – Tony Higginbotham & Frank Massey

Minutes: The minutes from the April 16, 2019 meetings were accepted.

New Business:**1. HNTB -WTP Update/Darren Burkhart**

- Darren presented Amendment No. 2 to the July 19, 2016 Agreement (Engineering Contract) adding Construction and Resident Representation (inspection) services and gave details about it.
- A Resident Representative will be on site 40 hours a week (up to 5,200 hours).
- Preparing a Standard Mode of Operation report, which will include up to 10 site visits to make sure all is going well as the process is changing from what the operators are used to.
- Schedule is to start in June 2019 and end January 2021.
- Fee schedule: Construction Engineering \$1,217,000.00, Resident Rep \$759,000.00 and Operations/Maintenance \$50,000.00; Darren noted the City Attorney, Chris Tebbe, has reviewed the contract.

Robin made motion to approve Amendment No. 2 with HNTB, Chuck seconded, roll call vote all ayes and the motion carried.

- 2. Bank Cards** – Donna Lecher stated the utility must change their bank card processing provider as their billing company is no longer going to support the current company that is being used. Donna provided information for two companies: PSN Network and Nexbillpay. The requested services are for: Gateway Service, Processing Service, PCI Compliance, Interactive Voice Response, Virtual Check, Bank E-payments, and Web Design. After board discussion, **Ryan made a motion to accept the proposal from Nexbillpay provided their proposal is on a “month-by-month” basis; Robin seconded the motion, roll call vote all ayes and motion carried.**

Mayor Issues – The Mayor confirmed the Water Bond Pre-Closing date is the 29th of May with the closing June 11th, 2019. Darren hopes the Notice to Proceed will be issued by July 8th, 2019 and by the end of August, they be onsite.

Rick reported he received notice from IDEM that we exceeded one of our Maximum Contaminant Level’s (for HAA5) because of one high-test in October 2018. Rick published the required public notice in the newspaper stating what affects it could have and assured all the water is safe to drink. Rick explained the testing process and went on to say he reports a “running annual average” and because of this it will show high for future report’s; he will again have to publish notice of this. He went on to say the CCR (Water Quality Report) was fine due to the previous four quarters being below the limit. Any questions can be directed to Rick at the Water Plant- 812.663.2641.

With nothing more to come before the Board, the meeting adjourned at 6:31 pm.

Presiding Officer:

Chuck Stone

Rob M

Respectfully Submitted:

Donna Lecher
Water Board Secretary