

WATER BOARD MEETING

06/18/2019

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, Tony Higginbotham, Frank Massey & Robin Meyer
Absent – Ryan Maddux

Minutes: The minutes from the May 21, 2019 meeting were accepted.

New Business:

1. HNTB -WTP Update/Darren Burkhart

- Darren discussed the construction contract/agreement with FA Wilhelm, which sets the New Water Treatment Plant project in motion.

The timeline:

- i. Start June 28, 2019
- ii. End May 28, 2021
- iii. Second phase 12/24/2021
- iv. Third phase 1/24/2022

- SRF money has been received/closed 6/11/19 @ 10:00am

Robin made motion to approve the Agreement and Notice to Proceed for Wilhelm Construction, Frank seconded, roll call vote all ayes and the motion carried.

Darren went on to say there will be a preconstruction meeting the 2nd or 3rd week of July, prior to next month's water board meeting; he will let the board know when it is.

2. Chemical Bids – Two bids were received:

- Brenntag Mid-South, Inc.
- PVS Nolwood Chemicals

Bids were taken under advisement and will be awarded at next month's meeting.

Donna Lecher reported on bank card processing contract terms:

- Nexbillpay month to month
- PSN 3 years

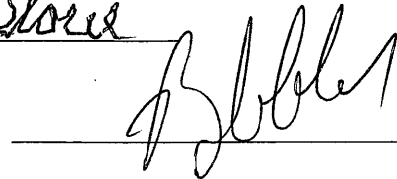
Mayor Issues – The Mayor was not present

With nothing more to come before the Board, the meeting adjourned at 6:12 pm.

Presiding Officer:







Respectfully Submitted:



Water Board Secretary