

WATER BOARD MEETING

07/16/2019

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 June 18, 2019 meeting were approved.

New Business:

1. HNTB -WTP Update/Darren Burkhardt

- Held a preconstruction meeting with subs and the contractor. All utilities were invited. Frank, Rick, Donna attended; there was about 20 in attendance.
- Discussion was held on monthly onsite meetings, payment applications, the construction trailer site, and road closures.
- Hoping to mobilize the 29th
- Will create a video document before starting
- Donna mentioned the Mayor was wanting to have a Groundbreaking. Darren will notify all when it is set, hoping to have it the last week of July.

2. Chemical Bids – Two bids were opened at last month’s meeting. Rick said everything was going to be the same as this year. Low bids are as follows:

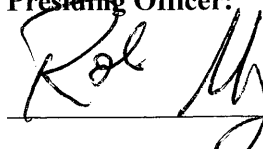
- **Brenntag Mid-South, Inc.**
 - i. Liquid Chlorine 150# Cylinder \$ 0.30 per pound
 - ii. Aluminum Sulphate Ground 50# bag \$ 0.32 per pound
 - iii. Hydrofluosilicic Acid 23% 55-gallon drum \$ 0.28 per pound
- **PVS Nolwood Chemicals**
 - i. Potassium Permanganate Free Flowing 55.11# pails \$162.57 per pail/\$2.95 lb
 - ii. Liquid Aluminum 50% Solution 600# drum \$ 90.00 per drum/\$.15 lb
 - iii. Sodium Bicarbonate 50# bag \$ 14.50 per bag/\$.29 lb


Robin made motion to accept the low bids as presented by Rick, Ryan seconded, roll call vote all ayes and the motion carried.

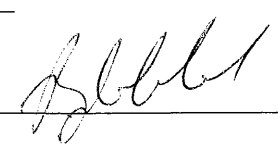
Mayor Issues – The Mayor was not present.

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


Presiding Officer:







Respectfully Submitted:



Water Board Secretary