

Water Board Meeting

TUESDAY, JANUARY 4TH, 2022 6:00 PM

Roll Call

- Present: Brian Nobbe, Frank Massey, Robin Meyer, Tony Higginbotham & Ryan Maddux

- Absent: None

Approve Minutes

- The December 21, 2021, Minutes were approved.

Old Business

- None

New Business

- **Employee Recognition** Donna Lecher presented a bio of her Customer Service Representative, Chad Livingston. Chad has been an employee with the Utilities since May of 2018. Chad was unable to make it due to a previous commitment.
- HNTB Update Darren Burkhart gave a verbal update on the New Surface Water Treatment Plant and Field Office. A few things he noted: they are working on the last of the punch list items, the garage doors should be delivered 1/11/2022 with installation the 14th-17th of January 2022. Presented Change Order #5 in the amount of \$6,139.50, which includes 6 items, bringing the change order total to \$66,975.50, and bringing the project total to \$20,053,975.50. Motion was made by Frank to approve Change Order #5, Tony seconded, voice vote all ayes and motion carried.
- MRO Rick Denney included the December MRO (monthly operations report) in the boards packet.

Mayor's Issues: Mayor Marsh was not present.

Adjourn - The meeting adjourned at 6:11 pm.

Tony Higginbotham

Presiding Officer:

Ryan Maddux

Donna Lecher, Secretary

Frank Massey

Brian Nobbe