



## Water Board Meeting

TUESDAY, MARCH 16, 2021 | 6:00 PM

### Roll Call

- Present: Robin Meyer, Frank Massey, Ryan Maddux
- Absent: Tony Higginbotham

Robin Meyer chaired the meeting due to the death of board president, Charles "Chuck" Storie, and asked everyone to keep Chuck's family in their prayers; he went on to say we will honor him at next month's board meeting.

### Approve Minutes

- The January 19, 2021 Minutes were approved. The February 16, 2021 meeting was cancelled due to the weather.

### Old Business

- **Accounting Software** – Donna Lecher, Utilities Manager, presented a Contract Proposal from Civic Systems, LLC. The software package will have Ledger, Payroll, Assets, Materials Management (Inventory), miViewPoint (Department Head Dashboard), Utility Billing and Project Accounting; the software is cloud based. The cost of the software will be split between Wastewater and Water Funds. The Board of Works passed the Wastewater Utility's share at their 3/1/2021 meeting in the amount of 46,960.00. Frank made motion with Ryan seconding to approve the Water's share in the amount of \$46,960.00; roll call vote all ayes and motion carried.

### New Business

- **HNTB Update** – Darren Burkhardt gave a verbal and visual New Surface Water Plant update. Friday, March 12<sup>th</sup> the new plant was started and has been in service since; the schedule permits up to three weeks to work out bugs. Darren also presented the board Change Order #3, with the change order net to date being \$15,295.00. Frank made motion to accept Change Order #3, Ryan seconded the motion, roll call vote all ayes and motion carried.
- **Operations Report** – Rick Denney presented the board the 2020 Operations Report.
- **Scissor lift Purchase** – Rick Denney presented an Invoice in the amount of \$2,000.00 for a Scissor Lift Jack, which was purchased by Industrial Electric to install valves in the new plant. Robin made motion to approve the purchase, Frank seconded, roll call vote all ayes and motion carried.
- **Purchase Grass Carp** – Rick requested the purchase of 390 grass carp for the Upland Reservoir: total being \$5,850.00. Frank made motion to approve the purchase, Ryan seconded, roll call vote all ayes and motion carried.

**Mayor's Issues:** Mayor Joshua Marsh was present but had nothing to discuss.

**Adjourn** - The meeting adjourned at 6:31 pm.

Presiding Officer:

Robin Meyer

Tony Higginbotham

Ryan Maddux

Donna Lecher, Secretary

Frank Massey

Chuck Storie

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