

# **Water Board Meeting Minutes**

WEDNESDAY, MAY 8, 2024 6:00 PM

## Roll Call

- Present: Scott Mangels, Frank Massey, Patrick Kennedy, Tony Higginbotham, and Ryan Maddux

Absent: None

# **Approve Minutes**

- March 5, 2024, were approved as presented.

#### **Old Business**

None

## **New Business**

- Service Truck Purchase Rick Denney presented three quotes: 2025 1500 Tradesman Crew Cab 4x2 Acra Automotive Group \$37,982.00; 2024 Chevrolet Silverado 4WD Crew Cab Fleetwood Chevrolet \$43,100.00; 2024 Ford F-150 Supercrew XL 145 Don Meyer Ford \$39,900.00 plus fees. As two of the trucks need to be ordered, which could take 4-6 weeks to receive, the Chevrolet Silverado from Fleetwood Chevrolet is on the lot. Rick Denney requested the Silverado from Fleetwood Chevrolet as they need this truck, which will be used for locates and replace the 2005 Ford which has a cracked intake manifold. Frank Massey made motion to purchase the truck from Fleetwood Chevrolet for \$43,100.00, Scott Mangels seconded the motion, all ayes, with Tony Higginbotham abstaining, and motion carried. After discussion the board decided to take bids for the 2005 Ford.
- Locator Purchase Rick Denney requested the purchase of a new locator in the amount of \$6,586.99 from Zena Solutions, as their old one isn't working property. Ryan Maddux made a motion to approve, Tony Higginbotham second, all ayes and motion carried.
- April MRO Rick Denney included the April MRO in the board's packet; the board had no questions.
- Mayor's Issues The Mayor publicly thanked the crews that responded to the water leak on Sunday, and mentioned the Utility Rate Studies that we are starting; we review rates every three years.
- Adjourn With nothing more to come before the board the meeting adjourned at 6:17 pm.

Presiding Officer

Patrick Kennedy

Donna Lecher, Secretary

Scott Mangels

Tree 1

Frank Massey

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