

Water Board Meeting

TUESDAY, MAY 18, 2021 6:00 PM

The Pledge of Allegiance was recited. The meeting was opened by Robin Meyer who then turned the meeting over to City Attorney, Chris Stephen. Chris opened the floor for the nomination of Board President. Frank Massey nominated Robin Meyer, Tony Higginbotham seconded, Robin accepted the nomination; member voting all ayes for Robin Meyer as Board President.

Roll Call

- Present: Ryan Maddux, Tony Higginbotham, Robin Meyer, Frank Massey, Brian Nobbe
- Absent: None

Robin turned the meeting over to Mayor Joshua Marsh. Mayor Marsh introduced and swore in Brian Nobbe as his newest appointment to the Water Board.

Approve Minutes

- The Minutes from 4/20/2021 were accepted.

Old Business

None

New Business

- **HNTB Update** Darren Burkhart gave a verbal and visual New Surface Water Plant update. He stated Plant 1 has been demolished and area 10 is to start next week, which will be a 3-bay garage/office/rec room/multi-function building. He stated the New Surface Water Plant as well as the Well Water Plant will both use chlorine bleach treatment.
- **Sanitary Survey** Rick Denney stated a survey (IDEM) is completed every three years. He discussed the list of repairs and said he has 30 days to comply. Rick went on to say he felt good about the report.

Rick notified the board that they have capped off Well #2 and mentioned the board needs to discuss the Ground Water Plant soon.

Robin opened the floor for nomination for Vice President. Frank Massey nominated Tony Higginbotham, Ryan Maddux seconded, Tony accepted the nomination; member voting all ayes for Tony Higginbotham as Vice President.

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

Adjourn - The meeting adjourned/at/6:26 pm.

Presiding Officer:

Robin Mey

Tony Higginbotham

Ryan Maddux

Donna Lecher Secretary

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Frank Massey

Brian Nobbe

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