

# **Water Board Meeting Minutes**

TUESDAY, JULY 5, 2022 6:00 PM

## Roll Call

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

- Absent: Tony Higginbotham

## **Approve Minutes**

- The June 7, 2022, Minutes were approved.

### **Old Business**

- None

### **New Business**

- Employee Recognition Deferred to next month
- **HNTB Update** Darren Burkhart gave a verbal update on the New Surface Water Treatment Plant and Field Office. Darren hopes to close the project in the next month.
- Upland Reservoir update and monitoring proposal Rick Denney updated the Board on the water condition at the
  reservoir. He noted the treatment worked, said the water is in the best condition he has seen and presented a proposal from
  Aquatic Control in the amount of \$1,542.00 for each sampling event if we detect an odor in the future.

Rick updated the Board on fishing at the reservoir stating due to the reservoir being treated the DNR permit to fish will need to be re-issued which takes a calendar year after treatment, so fishing this season is closed and signs are posted.

Mayor's Issues: Mayor Marsh was present but had no comments.

**City Engineer**, **Ron May**, approached the Board updating the Board on the Main Street IDEM project that is scheduled over the next two to three years. He is continuing to work towards IDEM paying for utility updates in that area.

Adjourn - The meeting adjourned at 6:12 pm.

Presiding Officer:

Rohin Meyer

Tony Higginbotham

Ryan Maddux (

Contract Section

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Brian Nobbe

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To make arrangements, contact Ron May, ADA Coordinator, at (812) 663-3344."