

# **Water Board Meeting**

TUESDAY, AUGUST 17, 2021 6:00 PM

## Roll Call

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

Absent: None

# **Approve Minutes**

- The July 20, 2021, Minutes were approved.

## **Old Business**

Dixon Engineering – Rick Denney spoke with Jim Clevenger, Dixon Engineering, regarding water tower cleaning 3 weeks
ago and said Jim is to get back with him with a proposal; Rick is to have Frank Massey review the proposal.

#### **New Business**

- HNTB Update Darren Burkhart gave an update on the New Surface Water Plant stating they should stay ahead of schedule and have competition before the end of the year. Change Order #4 was presented in the amount of \$19,987.00. Tony made motion to approve, Ryan seconded, voice vote all ayes and motion carried.
- **Employee Recognition** Donna Lecher introduced Dori Baker, her Assistant Manager, and explained her role with her office. Dori has been working for the Utilities since November 2001.
- Rob Mirick (Hay at Reservoir) Rob Mirick cuts the grass at Upland Reservoir 3 times a year and is requesting he be able to till the east end of the property and replant it. Rick Denney mentioned there needs to be a waterway on the south end. The board asked Rick to check and see what can be done.
- MRO Rick Denney included his July MRO (monthly operations report) in the boards packet. Rick reported they started the Ground Water Plant by hand and Precision Control is to be there Thursday to work on the PLC.
- Robin thanked Dori Baker for her work with the City and noted Rick will showcase one of his employees next month.

Mayor's Issues: None

Adjourn - The meeting-adjourned at 6:29 pm.

Presiding Officer:

Tony Higginbothan

Robin Meye

Ryan Maddux

Donna Lecher, Secretary

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Frank Massey

Brian Nobbe

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