

Water Board Meeting Minutes

TUESDAY, NOVEMBER 6, 2024 6:00 PM

Roll Call

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

Approve Minutes

- October 1, 2024, minutes were approved as presented.

Old Business

None

New Business

- **Brooke Chaille Reedy Financial Group, PC** presented their Water Utility Rate Report, discussed their findings and asked for the Water Board's recommendation to present the report to City Council (meeting 11/5/2024). Frank Massey made motion for the board's favorable recommendation, Ryan Maddux seconded, all ayes and motion carried.
- Darren Burkert HNTB Darren Burkhart gave an overview of the PER (Preliminary Engineering Report) for the SRF (State Revolving Fund) funded projects along with options of projects going forward whether using SRF monies or not. Darren noted he would like to have a steering group reviewing the report, to discuss projects. Frank Massey and Patrick Kennedy volunteered to be in the group; Darren will coordinate.
- HWC Park Road Contract Zach Wirrig presented HWC's agreement for Park Road design, contract administration and construction; Craig Luedeman was also present to answer any technical questions. This is a city/county project as they need to replace a section between a 10" water line and the new 12" water line; the project is set to be let in February 2028. HWC will be taking the lead and will be working with HNTB on the PER for SRF funding. Motion was made by Frank Massey, seconded by Scott Mangels to approve the contract with HWC.
- LSLI Update Rick Denney gave an update on the EPA Mandate for the lead and copper rule. The first phase was to do an inventory of the city's side and the consumer's side service lines, next was to compile that information, and lastly letters were sent notifying customers and owners of the findings and to supply them with EPA information on health risks and give recommendations on safety; we have ten years to change our service lines, consumers are responsible for their side.
- October MRO No questions.
- Mayor's Issues Mayor Marsh was present but had nothing to discuss.
- Adjourn With nothing more to come before the board the meeting adjourned at 6:57 pm.

Presiding Officer:

Patrick Kennedy

Donna Lecher, Secretary

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Frank Massey

Ryan Madd

Scott Mangels

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