

The Pendleton Waterworks Board met on January 25, 2017 at 6:30pm at the Pendleton Town Hall, 100 W State Street, Pendleton, Indiana. Board members in attendance were Mike Romack and Kirby McCrocklin. A quorum was established with two of three members present. Representing the Town were Town Manager Tim McClintick and Planning Clerk Kate Edwards. Minutes from October 26, 2016 meeting were postponed due to absence of board member Jessica Smith.

Introductions

- Kent Elliott, Project Manager, Banning Engineering
- Mike McCrary, Construction Inspector, Banning Engineering

Election of Officers

MOVED BY MIKE ROMACK AND SECONDED BY KIRBY MCCROCKLIN, TO NOMINATE AND APPOINT JESSICA SMITH AS PRESIDENT. MOTION CARRIED WITH A VOTE OF TWO TO ZERO.

MOVED BY KIRBY MCCROCKLIN AND SECONDED BY MICHAEL ROMACK, TO NOMINATE AND APPOINT MICHAEL ROMACK AS VICE PRESIDENT. MOTION CARRIED WITH A VOTE OF TWO TO ZERO.

MOVED BY MICHAEL ROMACK AND SECONDED BY KIRBY MCCROCKLIN, TO NOMINATE AND APPOINT KIRBY MCCROCKLIN AS SECRETARY. MOTION CARRIED WITH A VOTE OF TWO TO ZERO.

OLD BUSINESS

Water Treatment Plant Update by Banning Engineering

- Banning presented a current Summary of Construction Costs breakdown for:
 - Division 1 – Water Supply Wells
 - Division 2 – Water Treatment Plant (Building)
 - Division 3 – Clearwell Tank
 - Division 4 – Water Transmission Main
- Division 2 - Exterior Schematics, with explanation for future enlargement capabilities built into the design of initial structure
- Division 2 – Well House Schematic

- Division 2 – Floor Plan Schematic
- Division 2 is almost ready to advertise for bids (perhaps February)
- Division 3 bid before Thanksgiving
- Division 4 – ties into existing water main on south side of Huntzinger Farms
- Estimated completion time – early 2018

5.1 MIKE ROMACK MOTIONED TO AWARD BID FOR ABOVE GROUND WATER STORAGE TANK (Division 3) TO DN TANKS. MOTION SECONDED BY KYLE MCCROCKLIN. MOTION CARRIED WITH A VOTE OF TWO TO ZERO.

5.2 MIKE ROMACK MOTIONED TO AWARD BID FOR WATER LINE EXTENSION (Division 4) TO WATSON'S EXCAVATING INC, WITH PROVISION OF PRESIDENT'S SIGNATURE LATER. MOTION SECONDED BY KYLE MCCROCKLIN. MOTION CARRIED WITH A VOTE OF TWO TO ZERO.

The next meeting is scheduled for February 22, 2017 @ 6:30pm. Meeting adjourned at 7:15pm.

Kate Edwards
Planning Clerk
Town of Pendleton