

The Pendleton Waterworks Board met on April 26, 2017 at 6:30pm at the Pendleton Town Hall, 100 W State Street, Pendleton, Indiana. Board members in attendance were Jessica Smith, Mike Romack and Kirby McCrocklin. A quorum was established with three of three members present. Representing the Town were Town Manager Tim McClintick and Planning Clerk Kate Edwards.

MINUTES

MOVED BY MIKE ROMACK, SECONDED BY KIRBY MCCROCKLIN, THE APPROVAL OF MINUTES FROM JANUARY 25, 2017 MEETING. MOTION CARRIED WITH A VOTE OF TWO TO ZERO. JESSICA SMITH DID NOT ATTEND JANUARY MEETING.

MOVED BY MIKE ROMACK, SECONDED BY JESSICA SMITH, THE APPROVAL OF MINUTES FROM MARCH 22, 2017 MEETING. MOTION CARRIED WITH A VOTE OF THREE TO ZERO.

OLD BUSINESS

None

NEW BUSINESS

5.1.1. Update on the Water Treatment Plant

- **Observation Contract Amendment 2**
 - Banning dropped their rates on some of the observation and we also determined they didn't need to be at the job site 8 hours a day, so we dropped that down, taking the Original Estimated Amount from \$140,000 down to a Revised Estimated Amount of \$93,800.
 - The water line bid – the supplier sent wrong pipes and we are getting higher quality pipes at no cost to us. From the water plant to the back of Huntzinger Farms.
 - Selection of brick needed. 3 Sample cards were presented. The board decided on St. James Size Q.

5.1.1. MIKE ROMACK MOTIONED THAT THE BOARD CHOOSE ST JAMES SIZE Q FOR THE OUTSIDE OF THE TREATMENT PLANT BUILDING. SECONDED BY JESSICA SMITH. MOTION CARRIED WITH A VOTE OF THREE TO ZERO.

The next meeting is scheduled for May 31, 2017 @ 6:30pm. Meeting adjourned at 6:45pm.

Kate Edwards
Planning Clerk