

The Pendleton Waterworks Board met on August 23, 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 JESSICA SMITH, THE APPROVAL OF MINUTES FROM JULY 26, 2017 MEETING. MOTION CARRIED WITH A VOTE OF TWO TO ZERO (MCCROCKLIN ABSENT JULY 26 MEETING)**

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### 5.1. Financial update on the Water Treatment Plant by Tim McClintick

The project is going very well. Still on budget. There is quite a bit of funds remaining that could be used to update the other water treatment plant.

Current pictures were provided on Google Drive for the Board to review. Roof trusses are in place. Most of the interior concrete block walls have been built according to the inspector that was out there. Exterior concrete blocks are complete. They still have the pump houses to do. There will be a brick veneer over the exterior block. The masons will be on site until they are finished with all of it. Roof won't take long with the metal.

End of October before it is totally finished, including painting, landscaping and grass seed. Engineering company was out there with us today, along with the inspector and they are all pleased with everything.

A little issue with the guy that put the forced sewer main and water main in. One of them isn't holding pressure the way it should. We still have a retainer and we are on top of it.

Romack asked about parking places. McClintick advised that it will be asphalt up to the building. Gravel out to the pump house which will only be driven on a few times per year. The fence will be going up after they do the final grading and it will be around the water plant building only. Will not include the well houses. McClintick will look into if the generator would be inside or outside the planned fence area. No security system is in the plan at this time.

Open house is tentatively scheduled for October 24<sup>th</sup> at 3:00. Invitations will be sent.

The next meeting is scheduled for September 27, 2017 @ 6:30pm. Meeting adjourned at 6:45pm.

Kate Edwards  
Planning Clerk