

## Waterworks Board

MEETING DATE: February 10, 2021

LOCATION: Pendleton Town Hall  
100 W. State Street  
Pendleton, Indiana

TIME: 4:30p.m.

### **ORDER OF BUSINESS**

#### **I. CALL TO ORDER**

Meeting was called to order at 4:33p.m. by Donnie Meyer

*Due to technical difficulties the audio portion of the recording is not available during the first 33 minutes of recording.*

#### **II. ROLL CALL AND DETERMINATION OF QUORUM**

Board members in attendance were Donnie Meyer and Zach Berline. A quorum was established. Individuals representing the Town were Town Manager Scott Reske and Town Attorney Jeff Graham. Also in attendance was Town Water Forman Justin Wood.

#### **III. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Motion to Approve the July 23, 2021 Meeting Minutes made by Donnie Meyer; seconded by Zach Berline; roll call was taken and all members present voted in favor of the motion; motion carried.

#### **IV. OLD BUSINESS**

No old business to discuss

#### **V. NEW BUSINESS**

A. Franklin Street Reconstruction / State Street Improvements – attached

A letter to inform of a Public Meeting on February, 17<sup>th</sup> 2021 at 6:00 p.m. was sent to residents on both sides of Franklin Street between State Street and West Taylor for reconstruction from damage due to the tornado and residents on State Street from Main Street to the Fall Creek for repaving and drainage improvements.

Zach Berline asked if when resurfacing the roads would they be restacking to which Reske replied no, there would be no restacking.

Reske presented the board with estimated cost for the Franklin Street project. -attached

#### B. 2019 Water Audit Report – summary attached

A water loss audit required by the Indiana Finance Authority prepared by Common Wealth Engineers; Inc showed a water loss percentage of 39.8%. This means a high likelihood of metering inaccuracies. The town will follow the recommendations given by Common Wealth to improve future audit results.

Installation of the new I-Tron meters began in November of 2019 with the majority of the residential meters having been replaced by March of 2020. The 1” meters are currently being replaced and the 2” and larger will be replace as needed.

## **VI. ADJOURNMENT**

A motion to adjourn the meeting that was made by Donnie Meyer; seconded by Zach Berline; motion carried.

Meeting was adjourned at 5:33 p.m.

Next meeting March 10th, 2021