

The Pendleton Waterworks Board met on January 23, 2018 at 6:30pm at the Pendleton Town Hall, 100 W State Street, Pendleton, Indiana. Board members in attendance were Jessica Smith and Mike Romack. A quorum was established with two of three members present. Representing the Town were Town Manager Tim McClintick and Planning Clerk Kate Edwards.

Election of Officers

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

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

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

MINUTES

MOVED BY JESSICA SMITH, SECONDED BY MIKE ROMACK, THE APPROVAL OF MINUTES FROM OCTOBER 25, 2017 MEETING. MOTION CARRIED.

OLD BUSINESS

None

NEW BUSINESS

6.1.1 Progress Update

McClintick reviewed in detail the Pendleton Waterworks Improvements Project Summary as presented on Google Drive. This summary covers what is still to be paid. The largest is the Division 2 – Water Treatment Plant and there is \$332,741.66 left to be paid to Mitchell & Stark.

6.1.2 Fund Balance

McClintick went on to indicate the same Mitchell & Stark amount on the final Google Drive document, along with the amounts to be paid to DN Tanks and Watson Excavating. Bond balance after remaining invoices are paid is \$151,909.36.

Working with Nine Star and Comcast to get fiber optics back to the treatment plant and we are not getting much cooperation from either. So now working with Verizon to do a wifi ring so we can have both water plants talk with both water towers and also the new water plant talk with the old water tower through cellular. The Verizon route will save considerable money.

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Romack asked what has caused the delay in completion. McClintick reported that Mitchell & Stark is now wanting an extension to their January cut off, because the fiber has held them up. Not operable until the fibers were in place. The Verizon wifi ring will be in place this coming week at the latest, so we are not granting them the extension.

Smith asked if the remaining \$151,909.36 would be enough for the scrubbers. McClintick advised that Mitchell & Stark had a price of \$75,000 and then there is other maintenance that needs to take place and Water Department needs including a three block main.

The next meeting is scheduled for February 28, 2018 @ 6:30pm. Meeting adjourned at 6:50pm.

Kate Edwards
Planning Clerk