

The Pendleton Waterworks Board met on March 28, 2018 at 6:30pm at the Pendleton Town Hall, 100 W State Street, Pendleton, Indiana. Board members in attendance were Mike Romack, Jessica Smith 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 JESSICA SMITH, SECONDED BY KIRBY MCCROCKLIN, THE APPROVAL OF MINUTES FROM JANUARY 23, 2017 MEETING. MOTION CARRIED.

OLD BUSINESS

None

NEW BUSINESS

5.1.1. Progress Update

McClintick reported that hopefully by this time next week the plant will be up and running completely. Verizon is about 90% done with the communication system, so tower can talk with tower and plant can talk with plant. According to the IT guy, it should be up and running next week. Still on budget. Still have retainage on the main contractors so if there is anything that we find between now and when it is completely closed out, we have plenty of funds for anything that might come up.

McClintick indicated there are still items that we want to do at the old plant with the money left from bond proceeds and will come back in front of the Waterworks Board at that time, ie: chlorine scrubber and the room we need built for it.

The next meeting is scheduled for April 25, 2018 @ 6:30pm. Meeting adjourned at 6:36pm.

Kate Edwards
Planning Clerk