

The Pendleton Waterworks Board met on May 03, 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 MARCH 28, 2018 MEETING. MOTION CARRIED.

OLD BUSINESS

None

NEW BUSINESS

5.1.1. Progress Update

McClintick reported that the water plant is complete. It will shut down over this weekend in order to better monitor come Monday. Engineer, contractor and IT people will be there Monday to tweak some of the settings. All areas are on budget. The remaining bond balance as of April 30th 2018 is \$150,547.48.

Left to do is the camera system. We updated one of the analyzers to do more chemicals so we can get a computerized read out on all the chemicals. Bottom total is \$4,391.04 which is what is left of the contract estimate account, which ~\$3,000 of that will be for the camera system we haven't purchased yet. So we will still have money left over there.

Romack asked if the town costs will double now that there are two water towers. McClintick replied that we won't really be pumping any more water and we will not hire additional personnel, so costs will not double. Smith adding that any additional expenses will still be far under what we were paying Citizens.

McClintick advised that Bannings observation ended December 31st and that cost was in the approved budget. Still looking to get scrubbers for the old plant, as we still want to keep it running, even though reduced.

Smith asked if we would be in a position to sell water to another city or town with the way things are set up now, or would we need to expand the new plant beforehand. McClintick said we would be able to do that now without expanding the new plant.

Smith asked if we had decided to fence in any part of the property. McClintick advised that they have talked about putting a gate up across the drive. Adding to fence all of that in would be extremely costly.

The next meeting is scheduled for May 23, 2018 @ 6:30pm. Meeting adjourned at 6:45pm.

Kate Edwards
Planning Clerk