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The Pendleton Waterworks Board met on June 28, 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 KIRBY MCCROCKLIN, THE APPROVAL OF MINUTES FROM APRIL 26, 2017 MEETING. MOTION CARRIED WITH A VOTE OF THREE TO ZERO.

OLD BUSINESS

None

NEW BUSINESS

5.1.1. Update on the Water Treatment Plant, presented by Tim McClintick

- The incorrect pipe has been replaced and the water line tested and clear for bacteria
- Piping from the three well fields has been run to the plant
- Only pipe not connected is the one between Huntzinger Farms and the actual plant
- Photos presented show curved walls formed on the ground along with the pipes coming out of the well and then going into the ground to feed the plant.
- We are also engineering the electric line down 900 South that will feed power to it. That was an old line that needed upgraded anyway.
- So far we have 100% voluntary annexation
- Access is via an easement (we have a 30 foot construction easement and a 20 foot utility easement)
- There will be something along the drive entrance to prohibit just anyone from getting access.
- The only phase totally done is the phase where they ran the water line from Huntzinger Farms to the site. That was all its own phase. The other phases are in progress and working together.
- They are still shooting for the end of September completion (the end of the year was their contract deadline)
- We are still attempting to set a meeting with Citizens
- Metal roof green color (trying to replicate the green on the water tower)

The next meeting is scheduled for July 26, 2017 @ 6:30pm. Meeting adjourned at 6:45pm.

Kate Edwards Planning Clerk