

The Pendleton Waterworks Board met on July 26, 2017 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.

MINUTES

MOVED BY MIKE ROMACK, SECONDED BY JESSICA SMITH, THE APPROVAL OF MINUTES FROM JUNE 28, 2017 MEETING. MOTION CARRIED WITH A VOTE OF TWO TO ZERO.

OLD BUSINESS

None

NEW BUSINESS

5.1. Financial update on the Water Treatment Plant, presented on Google Drive by Tim McClintick

- Division 1 – Water Supply Wells
- Division 2 – Water Treatment Plant
- Division 3 – Water Storage Tank
- Division 4 – Water Transmission Main
- Funds Overview:
 - Balance of Funds Approximate \$2,286,257.33
 - Balance Remaining to be Paid (including Retainage) 2,033,996.00
 - Funds Remaining (Pending any outstanding Invoices 7/21/2017) \$ 252,261.33
- Current photos presented.
- Looking to have an Open House at the facility in October 2017
- The Water Department is getting rid of the Citizens contract
- T Mobile® contract to put an antenna on top (for rent)
- Future looks promising that the Water Department salaries might be paid completely by the Water Department, and with no rate increase.
- Possible needs for the available 'extra' funds might include a chlorine scrubber put on the existing water treatment facility, along with some other repairs there. Also possibility getting a second feed of water under the interstate and Fall Creek, or at least get sleeves in place.

The next meeting is scheduled for August 23, 2017 @ 6:30pm. Meeting adjourned at 6:45pm.

Kate Edwards
Planning Clerk