

The Pendleton Waterworks Board met on October 25, 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 AUGUST 23, 2017 MEETING. MOTION CARRIED.

OLD BUSINESS

None

NEW BUSINESS

5.1. Financial update on the Water Treatment Plant by Tim McClintick

Presented email from Kent Elliot of Banning Engineering. Original observation contract amount of \$140,000 was reduced to \$93,800 based on October completion. Forecast for completion now is three weeks longer and suggesting a 20 hour observation per each additional week, adding approximately \$5,400 to the \$93,800.

New target for completion is Thanksgiving, or three weeks longer than previously advised.

McClintick is recommending that the board approve the additional observation funds of \$5,400.

MIKE ROMACK MOTIONED TO APPROVE THE ADDITIONAL \$5,400 ON THE OBSERVATION CONTRACT FOR INSPECTION OVER THE NEEDED THREE WEEK EXTENSION. MOTION SECONDED BY KIRBY MCCROCKLIN. MOTION CARRIED WITH A VOTE OF THREE TO ZERO.

McClintick went on to review the funds paid out as of September 30th 2017 and remaining amounts that will be due to contractors once work is completed, leaving remaining funds of \$184,800.32

McClintick advised that a quote received from Mitchell & Stark for a scrubber seemed too high, so additional quotes will be obtained.

The next meeting is scheduled for November 22, 2017 @ 6:30pm. Meeting adjourned at 6:50pm.

Kate Edwards
Planning Clerk