

Waterworks Board

MEETING DATE: February 9, 2022
LOCATION: Pendleton Town Hall
100 W. State Street Pendleton, IN
TIME: 4:30 pm

ORDER OF BUSINESS

I. CALL TO ORDER

Meeting was called to order by Donnie Meyer at 4:28 pm

II. Board members in attendance were Donnie Meyer and Zach Berline. A quorum was established.

The individual representing the Town was Town Manager Scott Reske

III. ELECTION OF OFFICERS

A motion was made by Zach Berline, seconded by Donnie Meyer to Re-Elect Donnie Meyer as Chairperson. The motion was carried.

A motion was made by Donnie Meyer, seconded by Zach Berline to Re-Elect Zach Berline as Vice Chairperson. The motion was carried.

A motion was made by Donnie Meyer to nominate Mike Romack as Secretary, seconded by Zach Berline. The motion was carried.

IV. APPROVAL OF MEETING MINUTES

A motion to approve the minutes from the February 10, 2021 meeting was made by Donnie Meyer and seconded by Jerry Kelly. The motion was carried.

V. OLD BUSINESS

No old business to discuss

VI. NEW BUSINESS

A. DRINKING WATER STUDY

Scott presented the long-range plan for drinking water:

- The Town is continuing to grow and a long-range plan for drinking water needs to be established.

- This can be accomplished in two different ways:
 - As we grow and develop, we can run water lines but without a Master Plan in place this could be more expensive and in the long run this would be much harder to get developers to pay for that expansion.
 - The recommended plan is to look at the empty grounds within our boundaries or in areas that can be easily annexed. This allows the Town to plan ahead where the water towers and water mains are going to run so when the ground is developed there is already a plan in place. This long-range plan will be less expensive and more efficient.
- Water is not a defined territory and there is a possibility that other counties could run water lines parallel to ours. If we establish where the water lines are going to go, this will put the public at ease because they will know where their water supply is coming from.
- Need to establish best location of wells and water towers and go ahead and purchase the ground now, in anticipation for the future. We want to avoid purchasing ground that already has a house on it or already part of a subdivision.

B. DRINKING WATER MASTER PLAN PROPOSAL BY BANNING ENGINEERING – ATTACHED

- The first phase will be Field Mapping the existing Water System with a more accurate GPS and this mapping will be completed by Town Staff.
- The second phase will be Master Planning Services which will confirm the Town's short term and long-term water goals within a 20-year period from 2022-2042.
- This proposal is not the final version and will be revised so the public can better understand the long-term plan.
- Zach Berline asked about the potential cost of the plan. Scott replied the costs could fluctuate based on the amount of test well drilling and unexpected expenses.

Donnie made a motion to proceed with The Drinking Water Master Plan, seconded by Zach Berline. The motion was carried.

VI. ADJOURNMENT

Next regular meeting is March 9, 2022.

Meeting adjourned by Chairman Donnie Meyer at 4:52 pm.