

Water Advisory Board  
Meeting Minutes from 3/8/2024 9:00am

Attendees: Richard Guimond, Steven Drew, Daniel Early, Jeff Sanders, Manager Miller, Bonnie Crosser, Allen Price

1. Completed a review of Chapter K Water Board Ordinance, specific to the focus of the Water Systems Improvements Project.
2. Daniel Early presented an overview of the Oriental water system.
3. Board discussed the requirements for RFP/RFQ for selecting an Engineering Firm to address the first phase of the Water Systems Improvement Project. Reviewed the Request for Qualifications for Engineering Services outline prepared by Jeff Sanders. Decision to eliminate Section F and add MEA information to Section D.4.a.

Action Items:

1. Manager Miller to finalize RFP/RFQ and submit/release.
2. Daniel Early to identify Permit limit on daily water usage for the plant.

Next Steps:

1. Water Plant tour schedule for Tuesday, 3/12/2024, 9:00am.
2. Next Meeting: Friday, 4/12/2024, 9:00am at Town Hall.