



## **BOARD OF PUBLIC WORKS MEETING**

Tuesday, June 11, 2024 | 5:30 pm

### **Pledge of Allegiance**

Today is Tuesday, June 11, 2024, and the time being 5:30 pm. The meeting of the Greensburg Board of Works is called to order. At this time, please silence all electronic devices.

### **Roll Call**

**Present** – Jamie Cain, Lauren Huber, Robin Meyer, Glenn Tebbe, Mayor Joshua Marsh

**Absent** –

### **Approval of Minutes**

Minutes for May 14 regular board meeting and the executive sessions from May 15 and June 10 were approved as presented.

### **Old Business**

No old business

### **New Business**

John Bryant of the Veridus Group gave a monthly update on the Municipal Complex Project. The Street Department is mostly complete. They are only waiting for fiber to be installed for the fire alarm. The Fire Department is coming along with a hold-up on the installation of the elevator. Toby Holcomb with Meyer Najem was present to discuss the completion of the project and delays in the schedule. The project is expected to be completed in mid-July.

Chris Ramey from the Decatur County Fair Parade requested road closures for Decatur County Fair Parade on Ireland and Park Road. This will be a similar route as the past; however, they will be progressing past the fairgrounds instead of turning into it. Motion to approve road closures as presented made by Glenn Tebbe, seconded by Lauren Huber. Voice vote, all ayes no nays. Motion passes.

Liz Owens from Tri Kappa requested road closures for the July 4<sup>th</sup> parade downtown. The parade will start at 10 a.m., with road closures on Franklin, Washington, and Broadway beginning at 9:15 a.m. Motion to approve closures as presented made by Jamie Cain, seconded by Robin Meyer. Voice vote, all ayes no nays. Motion passes.

Police Chief Mike McNealy requested road closures for three of the Public Safety Community Cookouts. Road closures will be for the dates of June 13 in the Westridge Addition, August 8 between Park St and Carver St, and October 10 on Scoby St. Motion to approve the closures as requested was made by Glenn Tebbe, seconded by Lauren Huber. Voice vote, all ayes no nays. Motion passes.

Chief McNealy also requested approval of the Conditional offers of employment to applicants 2, 1 and 4, in that order. Motion to approve the conditional offers to those applicants made by Jamie Cain, seconded by Robin Meyer. Voice vote, all ayes no nays. Motion passes.

Nate Stoermer, Fire Chief, presented a promotion of officer John Hammersmith from probationary firefighter to first class firefighter. His new status date started Monday, June 10. Motion to approve the promotion as presented, including the start date, made by Glenn Tebbe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Donna Lecher, Utilities Manager, requested approval of the utility rate study proposal from Reedy Financial. This study must be completed every three years. If approved, the City's portion of the study would be \$15,000. Once the study is complete, the new rates will be effective January 1, 2025. Motion to approve the contract made by Glenn Tebbe, seconded by Lauren Huber. Voice vote, all ayes no nays. Motion passes.

Lecher also presented sewer leak adjustment for a busted pipe under a house during the winter months. She requested an adjustment of the sewer charge due to this underground water leak, per policy. Motion to approve the adjustment as presented made by Glenn Tebbe, seconded by Robin Meyer. Voice vote, all ayes no nays. Motion passes.

Zeke Smith, Wastewater Superintendent, presented Task Order 22-01 Amendment No. 1. This is a change in the overall cost of the project because of Change Order No. 2, which is adding new items that must be replaced and/or installed, increasing the total by \$22,500. This is for the UV Disinfection system replacement at the plant. Motion to approve Task Order 22-01 Amendment No. 1 made by Robin Meyer, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Motion to approve Change Order No. 2 made by Robin Meyer, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passes.

Zach Wirrig, Director of Public Projects, gave an update on Franklin Street reconstruction project. Schutte is on track and has no hurdles on the project as of yet. The water department has gotten all of the meters relocated. The business owners on that side of the square seem to still be doing well, even with the road closure. The project is still on schedule to be completed September 1, 2024.

Wirrig also announced that bids for the Washington Street project will be opened during the July Board of Works meeting.

Street Commissioner Mark Klosterkemper gave an update on heavy trash week. This time around our volume increased by about 60,000 pounds from last heavy trash week. Overall, the rules and parameters implemented made a difference in the overall time spent by the Street

Department team. Any issues where the team could not pick up the material left out was taken care of by the homeowners by the next week. There was discussion as to whether to have heavy trash twice a year. The decision was made to have it again in August and make a decision after that time.

Motion to approve claims as presented made by Glenn Tebbe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

### **Adjourn**

Motion to adjourn made by Robin Meyer. Meeting adjourned at 5:59 PM.

These minutes are a summary of actions taken at the Greensburg Board of Public Works meetings. The full video archive of the meeting is available for viewing at <https://vimeo.com/user109849216> for as long as this media is supported.

*(Signatures on following page)*



**BOARD OF PUBLIC WORKS MEETING**

This 11<sup>th</sup> day of June 2024 at 5:30 PM

Mayor Joshua Marsh

*Joshua Marsh*

Jamie Cain

*Jamie Cain*

Lauren Huber

*Lauren Huber*

Robin Meyer

*Robin Meyer*

Glenn Tebbe

*Glenn Tebbe*

Attest:

*Amy E. Borns*

Amy E Borns, City Clerk Treasurer