Water Board Meeting Minutes

TUESDAY, SEPTEMBER 1, 2026 | 5:30 PM

Roll Call

- Present: Scott Mangels, Frank Massey, Patrick Kennedy, Tony Higginbotham, Ryan Maddux

Approval of Minutes

- Frank made a motion to approve August 4, 2026, Minutes; Ryan seconded the motion, voice voted all ayes and motion carried.

Old Business

- None

New Business

- Darren Burkhart
  - Broadway & 10th Street Project Update
    - We received eight bids, Lykins was the low bidder. Should receive notice to proceed today; 270 days to complete, which would put it at around May or first of June 2027.

- Aaron Schwendenmann
  - Broadway & 10th St Project On-Site Inspection Proposal
    - Aaron asked that the board approve the use of Fleis & Vandenbrink to observe construction of the water and sanitary sewer project. The cost is not to exceed $227,890.00, which will be billed at an hourly rate. Frank made a motion to approve the use of Fleis & Vandenbrink, Ryan seconded the motion; voice voted all ayes and motion carried.

  - USG Water Solutions Tank Maintenance Proposal – Brock Strader from USG Water Solutions
    - Brock presented an overview of what services USG provides for the three water towers the city has.
      South tank proposal: The first three (3) Annual Fees shall be $243,980.00 per Contract Year. The Annual Fee for Contract Year 4 shall be $25,827.00. Each Contract Year thereafter, the Annual Fee shall be adjusted to reflect the current cost of service.
      East tank proposal: The Annual Fee for Contract Year 1 shall be $10,000.00. The Annual Fees for Contract Years 2, 3, 4, 5, 6, and 7 shall be $52,900.00 per Contract Year. The Annual Fee for Contract Year 8 shall be $18,658.00. Each Contract Year thereafter, the Annual Fee shall be adjusted to reflect the current cost of service.
      Honda tank proposal: The first three (3) Annual Fees shall be $10,000.00 per Contract Year. The Annual Fees for Contract Years 4, 5, 6, and 7 shall be $121,609.00 per Contract Year. The Annual Fee for Contract Year 8 shall be $25,562.00. Each Contract Year thereafter, the Annual Fee shall be adjusted to reflect the current cost of service.
      Scott made a motion to approve the use of USG Water Solutions; Tony seconded the motion; voice voted all ayes and motion carried.

"The City of Greensburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. To assist individuals with disabilities who require special services (i.e., sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in our access to City sponsored public programs, services, and/or meetings, the City requests that individuals make requests for these services seventy-two (72) hours ahead of the scheduled program, service and/or meeting.
To make arrangements, contact Zach Wirrig, ADA Coordinator, at (812) 663-3344."

- **Approval of Claims**
  - Ryan made a motion to approve the claims as submitted; Tony seconded the motion; voice voted all ayes and motion carried.

Mayor Topics

- None

Adjourn

5:58 PM

Signatures:

Presiding Officer: _____
Patrick Kennedy, Board President

Dori Baker
Dori Baker, Secretary

Tony Higginbotham, Board Member

Ryan Madaux, Board Member

Scott Mangels, Board Member

Frank Massey, Board Member:

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