



— CITY OF — GREENSBURG

Water Board Meeting Minutes

TUESDAY, JANUARY 2, 2024 | 6:00 PM

Roll Call

- Present: Tony Higginbotham, Patrick Kennedy, Ryan Maddux, Scott Mangels and Frank Massey
- Absent: None

City Attorney, Chris Stephen, opened with nominations for Board President. Frank Massey made a motion to nominate Patrick Kennedy, Tony Higginbotham seconded all ayes and motion carried.

City Attorney, Chris Stephen, swore in Scott Mangels as Board Member as Mayor Marsh was absent, noting we might revisit with the mayor.

Board President, Patrick Kennedy, officially opened the January 2, 2024, meeting.

Approve Minutes

- Frank Massey made motion to approve the December 5, 2023, Minutes, Tony Higginbotham seconded all ayes, and motion carried.

Old Business

- None

New Business

- **Design Standards Approval** - Rick Denney provided a draft of the updated Design Standards, stating they have been tailored to follow the AWWA 10 states standards rather than be site specific. Frank Massey made a motion to approve the Design Standards, Tony Higginbotham seconded the motion, all ayes and motion carried.
- **PER Update (HNTB)** – Rick Denney updated the board on the need to update the water utility communication radio system and requested use of leftover State Revolving Loan Funds (SRF) from the 2019 Water Plant Project. Donna Lecher had reported in an earlier meeting that to utilize the funds, the original 2019 PER had to be updated by our Engineering firm, HNTB. Rick's request was to spend up to \$8,000.00 for HNTB to update the PER. Frank Massey made a motion to approve the expenditure, Ryan Maddux seconded, all ayes and the motion carried.
- **Generator Contract** – Rick Denney presented a Generator Service Agreement from Genset Tech, Inc. for yearly maintenance on the City of Greensburg's 11 generators (water, sewer & city). The agreement has a three-year rate for inspection, with a "time and material" cost for work that would be needed, if any. Frank Massey made a motion to approve the agreement, Tony Higginbotham seconded the motion, all ayes and the motion carried.
- **Compressor/Generator for Maintenance Truck** – Rick Denney requested the purchase of a compressor/generator for the utilities maintenance truck and recommended the purchase from Koenig Equipment, Inc. in the amount of \$3,952.00. Frank Massey made motion to approve, Scott Mangels seconded the motion, all ayes and the motion carried.
- **December MRO** – Rick Denney presented the December MRO.

Mayor's Issues - Mayor Marsh was not present.

Adjourn – Motion was made to close the meeting by Frank Massey, seconded by Ryan Maddux. The meeting adjourned at 6:17 pm.

(signatures next page)

"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 Ron May, ADA Coordinator, at (812) 663-3344."



— CITY OF — GREENSBURG

Presiding Officer:

[Signature]

Patrick Kennedy

[Signature]

Donna Lecher, Secretary

Tony Higginbotham

[Signature]

Ryan Maddux

[Signature]

Scott Mangels

[Signature]

Frank Massey

[Signature]

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