



Water Board Meeting Minutes

TUESDAY, FEBRUARY 4, 2025 | 6:00 PM

Roll Call

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

Approve Minutes

- Frank Massey made a motion to approve December 3, 2024, Minutes, Tony Higginbotham seconded the motion, all ayes and motion carried.

Ryan Maddux made a motion to open the public hearing for the SRF (State Revolving Fund) Preliminary Engineering Report, Tony Higginbotham seconded the motion, all ayes and the public hearing opened.

Darren Burkhardt – HNTB started the public hearing with the description of the hearing and PER – to pursue a State Revolving Fund (SRF) Loan, introductions, discussed the agenda, presented a slide of the project needs, environmental impacts, preliminary schedules, estimated costs and financing, and opened the floor for public participation, comments and questions. Comments will be open until February 10th, 2025; can be mailed to: City of Greensburg City Hall – 314 West Washington Street, Greensburg, IN 47240 or via email to Zach Wirrig zwirrig@greensburg.in.gov or Rick Denney rdenney@greensburg.in.gov. Note: all present at the hearing signed in.

Projects:

1. Water Main Project 1 – Broadway St and 10th St
2. Water Main Project 2 – Main St Railroad Crossing (West Main)
3. Water Main Project 3 – Park Road
4. Water Main Project 4 – Main St and S CR 200 W (loop)
5. Elevated Tank Rehabilitation (South Tower)

Total Estimate Cost: \$6,668,000.00

With no comments or questions heard, Frank Massey made a motion to close the public hearing, Tony Higginbotham seconded the motion, all ayes and the hearing closed.

Old Business

- None

New Business

- Ryan Maddux made a motion to amend the agenda adding HNTB – PER Amendment No 1, Patrick Kennedy seconded the motion, all ayes and motion carried.
Darren Burkhardt – PER Amendment No 1 – Darren Burkhardt presented PER Amendment No 1 to August 6, 2024, Agreement Between City of Greensburg, Indiana and HNTB Corporation for Broadway Water Main, “Water Main and Elevated Tank PER”. This is a lump-sum agreement for \$182,000.00, total contract value shall be a lump-sum amount of \$246,000.00. City Attorney, Chris Stephen, commented he has reviewed the contract and has no issues. Motion to approve made by Frank Massey, seconded by Tony Higginbotham and motion carried.
- **Zach Wirrig Main Street Project Contract – Zach Wirrig** presented an amended design contract with Michael Baker International for “Scope of Work & Fee Proposal – Contract Amendment #1 (CA#1) Revision #1” for the design for Street Lighting, Water and Sanitary Design for the INDOT Main Street roadway project - Water East Replacement Design Updates \$18,300.00-Verifying reimbursement from INDOT, Water West Project Updates and Railroad Crossing \$4,200.00, Railroad Coordination and Documentation \$40,400.00. The contract also includes a Subsurface Utility Exploration (SUE) in the amount of \$35,210.00, which will be split 50/50 with Sewer; the Board of Works has approved the Sewer portion. (Estimated commitment from Water - \$62,205.00) Motion to approve the contract with the mayor signing made by Frank Massey, seconded by Ryan Maddux, 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 Ron May, ADA Coordinator, at (812) 663-3344."



- **HACH Service Agreement** – Rick Denney presented a renewal quote from HACH for quarterly on-site visits to calibrate, service and repair their inline water monitoring and tabletop equipment; period covered 04-22-2025 to 04-21-2026, for \$33,559.00. Scott Mangels made motion to approve, Frank Massey seconded the motion, all ayes and motion carried.
- **January 2025 MRO** – No questions.

Discussion was held regarding the recent large leak on Ireland and Main Street. Rick and the Board thanked the water employees for their continued awesome work.

- **Mayor's Issues** – Mayor Marsh expressed gratitude and thanks to the team for their overnight work (Ireland/Main St leak) and thanked this board and our city council for continuing to support the improvements/infrastructure plan that was identified in the capital plan as well as the PER work to keep seeing these project through to create efficiencies with the road projects.
- **Adjourn** – With nothing more to come before the board, Frank Massey made motion to adjourn, Tony Higginbotham seconded, all ayes; meeting adjourned at 6:36 pm.

Presiding Officer: _____

Patrick Kennedy

Tony Higginbotham

Scott Mangels

Donna Lecher

Donna Lecher, Secretary

Ryan Maddux

Frank Massey

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