



# Water Board Meeting Minutes

TUESDAY, FEBRUARY 6, 2024 | 6:00 PM

### Roll Call

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

### Approve Minutes

- January 2, 2024, Minutes stood as presented.

### Old Business

- None

### New Business

- **Darren Burkhardt PER Update** – Darren Burkhardt presented an Addendum to the City of Greensburg Surface Water Treatment Plant PER (Preliminary Engineering Report) Dated June 2017. He stated to draw down the approximate \$900,000.00 of remaining SRF Funds (State Revolving Loan Funds) an updated PER was necessary. Darren noted there are two projects that have been identified: control panel/PCL/radio replacements in auxiliary facilities to tie all the systems together, and new filter media in the groundwater treatment plant; Rick Denney acquired quotes for both projects. Darren reported that based upon the quotes received, the project costs ranged from \$449,000 to \$508,000.00, the next step is to get SRF and IFA (Indiana Finance Authority) approval; HNTB will submit a letter from the mayor along with the updated PER.
- **Flatrock PLC and Radio Replacement Quote** – Rick Denney presented quotes for the PLC and Radio Replacement SRF project, which will be replacing the radios with cell service:
  - BL Anderson \$209,778.00
  - Toric Engineering \$227,859.00
 Contingent on SRF Funding, Frank Massey made motion to approve the quote from BL Anderson, Scott Mangels seconded, all ayes and motion carried.
- **WTP 3 Filter Media Replacement** – Rick Denney presented quotes from:
  - National Water Services \$115,000.00
  - Bastin & Logan Water Services, Inc. \$89,160.00
 Contingent on SRF Funding, Ryan Maddux made motion to approve the quote from Bastin & Logan Water Services, Inc., Tony Higginbotham seconded the motion, all ayes and motion carried.
- **WHPP 5 Year Update Quote** – Rick Denney presented a proposal from Jim Carr, Hydrophase, Inc., to update our Wellhead Protection Plan, which update is mandated by the State every five years, in the amount of \$2,800.00. Frank Massey made motion to approve, Scott Mangels seconded, all ayes and motion carried.
- **Operations Report** – Rick Denney presented the 2023 Operations Report. Rick noted there will be more service lines being replaced over the next few years due to the lead and copper rule as we have approximately 400-500 left to replace.
- **Holland Land Lease Renewal** – Rick presented the Holland Land Lease, \$2,212.50 due 4/1/2024 & 11/1,2024. This is approximately 150 acres of land Ted Holland leases from Greensburg Municipal Water Works and has for several years. Motion to approve by Ryan Maddux, seconded by Tony Higginbotham, all ayes and motion carried.
- **January 2024 MRO** – Rick presented the January 2024 MRO stating nothing stands out. Patrick Kennedy thanked Rick and his team for their hard work during the cold snap that we had.

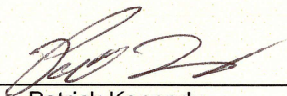
"The City of Greensburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. To assist individuals with disabilities who require special services (i.e., sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in our access 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."



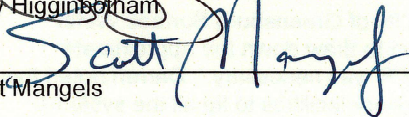
# — CITY OF — GREENSBURG

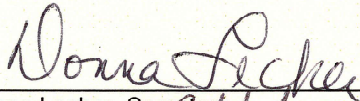
**Mayor's issues** – As the Mayor had conflicting commitments the past couple months, he wanted to thank Rick and his crew for their hard work this winter, thanked Robin Meyer for his years of service on the board and wanted to thank all of the utility employees for a great year of service.

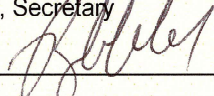
**Adjourn** – With nothing more to come before the board, motion was made to close the meeting by Frank Massey, seconded by Ryan Maddux. The meeting adjourned at 6:27 pm.

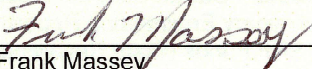
Presiding Officer:   
Patrick Kennedy

  
Tony Higginbotham

  
Scott Mangels

  
Donna Lecher, Secretary

  
Ryan Maddux

  
Frank Massey