



— CITY OF — GREENSBURG

Water Board Meeting Minutes

TUESDAY, FEBRUARY 7, 2023 | 6:00 PM

Roll Call

- Present: Patrick Kennedy, Frank Massey, Robin Meyer, Tony Higginbotham, and Ryan Maddux
- Absent: None

Approve Minutes

- January 3, 2023, Minutes were approved.

Old Business

- None

New Business

- **Employee Recognition** – Donna Lecher presented her employee, Brooklyn Fasbinder. Brooklyn has been employed with the City of Greensburg since February 2022 and works in the Utilities Billing Office as a Customer Service Representative.
- **Incident and Emergency Action Plan** – Rick Denney reported the bi-annual dam inspection was completed by Christopher Burke Engineering, LLC, the report has been submitted to DNR. Rick noted as of July 2022 Indiana Code states anyone with a high hazard dam must have an incident and emergency action plan. Rick then presented the Board a "Greensburg Upland Reservoir Dam Incident and Emergency Action Plan Professional Services Proposal" from Christopher B Burke Engineering, LLC, to provide the service to create the plan. The plan has 2 options: not to exceed \$20,000.00 with in-house training or \$26,000.00 to outsource the training. Frank Massey made a motion to accept the \$20,000.00 plan, Tony Higginbotham seconded, all ayes and motion carried.
- **Operations Report** – Rick Denney presented the 2022 Operations Report.
- **WTP 3 Variable Frequency Drives** – Rick Denney reported the groundwater plant has two VFD transfer pumps and one is out of service. BL Anderson inspected and recommended the purchase of two pumps with the presented quote being \$8,070.00 for the equipment and shipping. Patrick Kennedy made a motion to approve the purchase, Tony Higginbotham seconded, all ayes and the motion carried.
- **January 2023 MRO** – Rick Denney noted all is inline.

Mayor's Issues: Mayor Marsh had no issues.

Adjourn - The meeting adjourned at 6:15 pm.

Presiding Officer:

Robin Meyer
Robin Meyer

Tony Higginbotham
Tony Higginbotham

Ryan Maddux
Ryan Maddux

Donna Lecher
Donna Lecher, Secretary

Frank Massey
Frank Massey

Patrick Kennedy
Patrick Kennedy

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