



Water Board Meeting

TUESDAY, MARCH 1, 2022 | 6:00 PM

Roll Call

- Present: Brian Nobbe, Frank Massey, Robin Meyer & Ryan Maddux
- Absent: Tony Higginbotham

Approve Minutes

- The January 4, 2022, Minutes were approved. There was no February meeting.

Old Business

- None

New Business

- **Employee Recognition** – Rick Denney presented Chris Chapman, which is part of his distribution crew. Chris started with Greensburg Water in 1998 as an operator and moved to the distribution crew in 2001.
- **HNTB Update** – Darren Burkhardt gave a verbal update on the New Surface Water Treatment Plant and Field Office. Darren noted they might have one or more change orders, there are a dozen or so things on the punch list, and should have shop drawings in a month or two.
- **MRO** – Rick Denney included the February MRO (monthly report of operations) in the boards packet.
- **Holland Lease** – Frank Massey made motion to approve the annual contract for leased farm ground by Flatlock River to Ted Holland in the amount of \$4,425.00; Brian Nobbe seconded, voice vote all ayes and the motion carried.
- **Air Compressor** – Brian Nobbe made motion to approve a quote for a 2-stage air compressor from Rural King in the amount of \$1,599.00; Frank Massey seconded, voice vote all ayes and the motion carried.
- **Operations Report** – Rick Denney provided the board with the 2021 Operations report.

Rick Denney approached the Board with a request to replace a 2000 Dodge 4x4 as the transmission is going out. Rick is to present specs for bids at the next meeting.

Mayor's Issues: Mayor Marsh had nothing to discuss.

Adjourn - The meeting adjourned at 6:16 pm.

Presiding Officer:

Robin Meyer

Tony Higginbotham

Ryan Maddux

Donna Lecher, Secretary

Frank Massey

Brian Nobbe

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