

Water Board Meeting Minutes

TUESDAY, MARCH 4, 2025 6:00 PM

Roll Call

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

Apprové Minutes

- Frank Massey made a motion to approve February 4, 2025, Minutes, Ryan Maddux seconded the motion, all ayes and motion carried.

Old Business

- None

Mayor Joshua Marsh introduced Aaron Schwendenmann, who will be stepping into the Superintendents role when Rick Denney departs in April 2025. Mayor Marsh and the Board thanked Rick Denney for his nearly 30 years of service in this capacity.

New Business

- Darren Burkhart Update & PER Resolution Darren Burkart presented two resolutions required for approval and processing of the State Revolving Fund Loan Program:
 - Frank Massey made a motion to accept the PER Acceptance Resolution (Resolution No. 2025-07),
 Tony Higgenbotham seconded the motion, all ayes and motion carried.
 - Frank Massey made a motion to accept the Signatory Authorization Resolution (Resolution No. 2025-08),
 Tony Higginbotham seconded the motion, all ayes and motion carried.

Darren Burkhart gave an update on the Broadway Water Main project noting they are coordinating with the sewer project and hope to get started next month if not before.

- Holland Lease Agreement Aaron Schwendenmann presented the lease agreement in the amount of \$2,212.50, which is paid twice a year. Tony Higginbotham made a motion to approve, Scott Mangels seconded the motion, all ayes and motion carried.
- New Service Truck Purchase Aaron Schwendenmann requested the purchase of a new service truck. Patrick Kennedy
 made a motion to table the request until next month to give the board the opportunity to review the quotes, Frank Massey
 seconded the motion, all ayes and motion carried.
- February 2025 MRO No questions
- Mayor's Issues Mayor Marsh was present but had no issues.

Board President Patrick Kennedy, as well as the Board, thanked Rick Denney for his many years of service. Scott Mangels made motion for the minutes to reflect the acknowledgement, Frank Massey seconded the motion, all ayes and motion carried.

- **Adjourn** – With nothing more to come before the board, Frank Massey made motion to adjourn, Ryan Maddux seconded, all ayes; meeting adjourned at 6:11 pm.

"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 Zach Wirrig, ADA Coordinator, at (812) 663-3344."



Presiding Officer:	Louna Fighty
Patrick Kennedy	// Donna Lecher, Secretary
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Tony Higginbotham	Ryan Maddux //
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Scott Mangels	Frank Massey: