



CITY OF GREENSBURG

Water Board Meeting Minutes

TUESDAY, MARCH 5, 2024 | 6:00 PM

Roll Call

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

Approve Minutes

- February 6, 2024, Minutes accepted as presented.

Old Business

- None

New Business

- **Darren Burkhardt Update** – Darren Burkhardt updated the Board on the addendum to the PER stating he received responses from SRF: as we are adding to the PER, we must advertise a legal notice to give the public the opportunity to review the updated PER project information. Darren provided Donna Lecher with the information to advertise.
- **CCR Approval** – Rick Denney presented the 2023 Water Quality Report stating it has been approved by IDEM. Frank Massey made a motion to approve, Tony Higginbotham seconded, all ayes and motion carried.
- **Hach Contract** – Rick Denney presented a renewal quotation from Hach to test, calibrate and repair all telemetry (online monitoring equipment) which includes 4-onsite calibrations, maintenance, parts, unlimited technical support for the period of 4/22/2024-4/21/2025, in the amount of \$33,747.00. Frank Massey made a motion to accept the quote, Ryan Maddux seconded the motion, all ayes and motion carried.
- **Water Plant Driveway sealant** – Rick Denney presented a proposal from Rick Jackson, Sealtite Seal Coating, to clean, fill cracks and seal the water plant drive, cost being \$3,775.00. Scott Mangels made a motion to accept the proposal, Tony Higginbotham seconded, all ayes and motion carried.

Discussion was held on the Solar Eclipse, April 8th, 2024, addressing any concerns the board might have. Rick stated he has no concerns about the quantity of water, but invited Police Chief, Mike McNeely and Fire Chief, Nate Stermer, to address any safety questions or concerns the board might have.

February 2024 MRO was in the boards packet. Rick Denney mentioned the recycled water wasn't on the report as the meter was locked up but has now been repaired.

- **Mayor's Issues** – Not present.
- **Adjourn** – With nothing more to come before the board, motion was made by Frank Massey, seconded by Ryan Maddux. The meeting adjourned at 6:20 pm.

Presiding Officer: _____

Patrick Kennedy

Tony Higginbotham

Scott Mangels

Ryan Maddux

Frank Massey

Donna Lecher, Secretary

"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."