



— CITY OF — GREENSBURG

Water Board Meeting Minutes

TUESDAY, MARCH 7, 2023 | 6:00 PM

Roll Call

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

Approve Minutes

- February 7, 2023, Minutes were approved.

Old Business

- None

New Business

- **Employee Recognition** – Rick Denney will have Aaron Schwendenmann next month.
- **Holland Land Lease** – Rick Denney presented the annual land lease between Greensburg Municipal Water Works and Ted Holland in the amount of \$4,425.00, April 1, 2023, through December 31, 2023. Frank Massey made a motion to approve, Tony Higginbotham seconded, all ayes and motion carried.
- **Hach Contract** – Rick Denney presented a renewal quote from Hach Service Partnership in the amount of \$31,414.00 for the calibration, testing and servicing of all water testing and online monitoring equipment. The quote covers the period of 4/22/2023-4/21/2024 and covers all parts, labor, and material. Frank Massey made a motion to approve the quote, Tony Higginbotham seconded, all ayes and motion carried.
- **WTP-3 Roof** – Rick Denney reported that half the roof (wall) cap is loose, and two sections have blown off Water Treatment Plant 3; the plant is 16 years old. Doug Ellerman, with Ellerman Roofing, inspected the roof and gave quotes for: 1) remove and replace wall cap \$9,423.02 - 2) replace whole roof, wall cap with 20-year warranty \$44,243.22. Ryan Maddux made a motion to approve option 1) new wall cap \$9,423.02, Patrick Kennedy seconded, all ayes and motion carried.
- **Consumer Confidence Report** – 2022 Annual Water Quality Report has been approved by the State of Indiana. Frank Massey made a motion to publish the annual water quality report, Patrick Kennedy seconded the motion, all ayes and motion carried.
- **Operations Report** – Report for February 2023, Rick Denney noted all is good.

Mayor's Issues: Mayor Marsh stated he has started discussions with Darren Burkhart, HNTB, on South Water Tower (Mill St.) maintenance; no timeline has been set.

Adjourn - The meeting adjourned at 6:19 pm.

Presiding Officer:

Robin Meyer

Tony Higginbotham

Ryan Maddux

Donna Lecher, Secretary

Frank Massey

Patrick Kennedy

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