

Water Board Meeting Minutes

TUESDAY, APRIL 1, 2025 6:00 PM

Roll Call

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

Apprové Minutes

 Tony Higgenbotham made a motion to approve March 4, 2025, Minutes, Ryan Maddux seconded the motion, all ayes and motion carried.

Old Business

- New Service Truck Aaron Schwendenmann presented quotes for a new service truck (includes bed):
 - 1. Acra Automotive-2025 RAM 2500 Tradesman-\$55,009.95-need to order
 - 2. Fleetwood Chevrolet-2025 Chevrolet Silverado 2500 Regular Cab 4WD in W/T Trim-\$57,749.00-need to order
 - 3. Russ Hubler Ford-2024 F250 4x4 Supercab Pickup/164-\$58,691.00-in stock
 - 4. Russ Hubler Ford-2025 F250 4x4 Styleside Pickup/142-\$54,850.00-need to order

After discussion, Tony Higginbotham made a motion to approve the in stock, state purchased priced 2024 Ford F250 4x4 Supercab Pickup from Russ Hubler Ford for \$58,691.00, minus trade in value of the water utility 2001 Dodge F26 Truck, Ryan Maddux seconded the motion, all ayes, with Tony Higginbotham abstaining from the vote, and motion carried.

New Business

- **Darren Burkhart Update** Darren Burkhart gave updates to the Board: Water State Revolving Loan (SRF) application was submitted last week; surveyors should be onsite next week for the Broadway Water Main project; he will update next month.
- Reedy Financial Group SRF Loan Signature Board President, Patrick Kennedy signed the municipal advisor agreement with Reedy Financial Group for the SRF application.
- March 2025 MRO No questions or concerns.
- Mayor's Issues Mayor Marsh was present but had no issues.

Accounts Payable and Payroll Claims Dockets - signed by the board.

- **Adjourn** – With nothing more to come before the board, Scott Mangels made motion to adjourn, Tony Higginbotham seconded, all ayes; meeting adjourned at 6:12 pm.

Presiding Officer:		Vonna Fichy.
	Patrick Kennedy	Donna Lecher, Secretary
		MACH
Tony Higgins otham	7	Ryan Maddux
Scott		
Scott Mangels	0	Frank Massey:

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To make arrangements, contact Zach Wirrig, ADA Coordinator, at (812) 663-3344."