

Water Board Meeting Minutes

TUESDAY, APRIL 5, 2022 6:00 PM

Roll Call

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

Absent: None

Approve Minutes

- The March 1, 2022, Minutes were approved.

Old Business

- None

New Business

- **Employee Recognition** Rick Denney's Employee Recognition is for Scott Green, who was unable to attend. Scott is a part of the inside operations crew. Scott started with Greensburg Water in 2017 and has been training as a Plant Operator. He is currently working on obtaining a WT3 & WT5 Operator License.
- HNTB Update Darren Burkhart gave a verbal update on the New Surface Water Treatment Plant and Field Office. Darren said they are working on shop drawings and hope to have them wrapped up by the end of the month. Darren thanked Mayor Joshua Marsh and Superintendent Rick Denney for the tour they provided his colleges of the new plant and noted it was very educational for them.
- Ron May City Engineer Ron May updated the board on a couple projects that will be coming down the pike. One, the Decatur County Commissioners are looking to build a new Decatur County Highway Garage on County Road 200 West and might need a 10" service line for fire protection. He was asking for a commitment letter to work in good faith to provide the volume of water needed. Frank Massey made motion to approve, with Ryan Maddux seconding, voice vote all ayes and the motion carried. Secondly, Mr. May wanted to alert the board to a couple INDOT projects the water utility will have to help fund; West Main Street in 2024 and Park Road in 2026.
- MRO Rick Denney included the March MRO (monthly report of operations) in the boards packet.

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

Adjourn - The meeting adjourned at 6:21 pm.

Presiding Officer:

Robin Meyer

Tony Higginbotham

Ryan Maddux

Donna Lecher Secretary

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Frank Massey

Brian Nobbe

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