

# **Water Board Meeting Minutes**

TUESDAY, MAY 6, 2025 5:30 PM

## Roll Call

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

Absent: Patrick Kennedy

Frank Massey chaired the meeting in Patrick Kennedy's absence.

## **Approve Minutes**

 Tony Higginbotham made a motion to approve April 1, 2025, Minutes, Ryan Maddux seconded the motion, voice vote all ayes and motion carried.

#### **Old Business**

None

### **New Business**

- **Darren Burkhart Broadway/10<sup>th</sup> Street Update** Darren provided the board email correspondence for the Water State Revolving Loan (SRF) PER noting there are no updates at this time. The 10<sup>th</sup> Street Project survey should be completed by the end of this week and is moving forward.
- Zach Wirrig Project Update Zach reported the INDOT Main Street Project, which is scheduled for 2026-27, has a scheduled meeting next Monday to continue work on the design process and is on schedule. The Park Road Water Main design team met yesterday to discuss the 12"/10" gap where there is a 4" water main; the goal is to get the water and sewer where they want them ahead of the other utilities.
- April Claims Water Superintendent, Aaron Schwendenmann, reported his team is flushing hydrants this week. Claims were signed.
- New Kubota Mower/Trade in of Old Kubota Mower Quotes Aaron provided the board with a quote for a new Kubota Z781KWT 60-inch mower \$13,599.00, discount of \$880.00, advance chute \$260.00, minus trade-in allowance of their oldest mower \$3,900.00 (net being \$9,279.00). Scott Mangels made a motion to approve the purchase (from Stone's Farm Service, Inc), Ryan Maddux seconded the motion, voice vote all ayes and motion carried.
- April 2025 MRO No questions or concerns.
- Mayor's Issues Mayor Marsh acknowledged the water team on keeping up with the lead and copper rule in replacing lead service lines and noted while working on the downtown streetscape project they recovered a wooden water main and coupler from an old fire cistern.
- Adjourn With nothing more to come before the board, Tony made motion to adjourn, Ryan seconded, all ayes; meeting
  adjourned at 5:39 pm.

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



Presiding Officer: Woma Luchu
Frank Massey

Donna Lecher, Secretary

Ryan Maddux

Scott Mangels

Patrick Kennedy: