

# **Water Board Meeting Minutes**

Tuesday, June 3, 2025 5:30 PM

### **Roll Call**

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

## Apprové Minutes

- Frank Massey made a motion to approve May 6, 2025, Minutes, Tony Higginbotham seconded the motion, voice vote all ayes and motion carried.
- Motion was made by Scott Mangels to ratify a previous action taken in the May 6, 2025, meeting and to approve the April 2025 Claims, seconded by Tony Higginbotham, voice vote all ayes and motion carried.

#### **Old Business**

None

#### **New Business**

- Darren Burkhart Broadway/10<sup>th</sup> Street Update Darren stated the survey is complete. They have the general route, have found a few hick-ups, have a layout and are planning to walk the route to determine the best options.
- May Claims Tony Higginbotham made a motion to approve, Scott Mangels seconded the motion, voice vote all ayes and the motion carried.
- Large Meters Replacement Discussion was held on large meter replacement for meters 1 ½" and larger; will be providing more information at next months meeting.
- May 2025 MRO No questions or concerns.
- Mayor's Topics Mayor Marsh was present and had no concerns to discuss.
- **Adjourn** With nothing more to come before the board, Frank Massey made motion to adjourn, Tony Higginbotham seconded, all ayes; meeting adjourned at 5:39 pm.

Presiding Officer:

Patrick Kennedy, Board President

Donna Lecher, Secretary

ony Higginbotham, Board Member

Scott Mangels, Board Member

Ryan Maddyx, Board Member

Frank Massey, Board Member:

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