

# **Water Board Meeting Minutes**

TUESDAY, JUNE 6, 2023 6:00 PM

## Roll Call

- Present: Patrick Kennedy, Frank Massey, Robin Meyer, and Ryan Maddux

Absent: Tony Higginbotham and Donna Lecher

## **Approve Minutes**

- May 3, 2023, Minutes were approved.

#### **Old Business**

- None

### **New Business**

- **Employee Recognition** Rick Denney presented his employee, Ellis Baugher. Ellis started his career with the City of Greensburg in May 2022, as a Water Plant Operator and serves in that capacity today.
- HNTB Darren Burkhart Darren presented a scope of services contract for an evaluation of the South Water Tower, on Railroad Street, in the amount of \$27,000.00. The proposal will be to look at bringing the current tower up to today's standards or to build a new one. They hope to have the report completed in two months. Darren noted an inspection was conducted in 2021. Frank Massey made a motion to accept HNTB's proposal, Patrick Kennedy seconded, all ayes and motion carried.

Mayor's Issues: Mayor Marsh had no issues.

Adjourn - The meeting adjourned at 6:24 pm.

Presiding Officer:

Tony Higginbotham

Ryan Maddux

Donna Lecher, Secretary

7/20

Patrick Kennedy