Water Board Meeting Minutes

TUESDAY, JUNE 7, 2022 6:00 PM

Roll Call

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

Absent: None

Approve Minutes

- The May 4, 2022, Minutes were approved.

Old Business

- None

New Business

- **Employee Recognition** Rick Denney's Employee Recognition is for David Hellmich. David has been employed with the City of Greensburg since 1989 as a Water Plant Operator.
- **HNTB Update** Darren Burkhart gave a verbal update on the New Surface Water Treatment Plant and Field Office. Darren noted they are working on record drawings, the 2nd pack unit needs finished, and hope to have the final change order for the next meeting.
- **Gray Matters IFIX contract** Rick Denney presented the Board a quote from Precision Control Systems of Indianapolis, Inc, for the SCADA systems, with GE Digital LLC c/o Gray Matter Systems-Central in the amount of \$9,339.36. Frank Massey made motion to approve, Tony Higginbotham seconded, all ayes and the motion carried.
- **Upland Reservoir treatment** Rick Denney reported water odor has been detected from Upland Reservoir. He contacted Aquatic Control, Seymour, Indiana, to test the reservoir. They recommended an initial treatment of \$5,682.00. It will need IDEM approval and most likely other treatments will be necessary. Rick noted the carbon room is in service and back to normal. Frank Massey made motion to approve the treatment, Tony Higginbotham seconded, all ayes and motion passed for \$5,682.00.
- **Upland Dam inspection** Rick Denney presented a proposal from Christopher B Burke Engineering, LLC, in the amount of \$4,500.00. Rick noted the inspection is completed every two years. Brian Nobbe made motion, with Frank Massey seconding to approve the proposal; motion carried.

Mayor's Issues: Mayor Marsh was not present.

Adjourn - The meeting adjourned at 6:17 pm.

Presiding Officer:

Robin Mever

Tony Higginbotham

Ryan Maddux

Donna Lecher, Secretary

man /1/a

Frank Massey

Brian Nobbe

"The City of Greensburg acknowledges its responsibility to comply with the Ámericans with Disabilities Act of 1990. To assist individuals with disabilities who require special services (i.e., sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in our access to City sponsored public programs, services, and/or meetings, the City requests that individuals make requests for these services seventy-two (72) hours ahead of the scheduled program, service and/or meeting.

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