



— CITY OF — GREENSBURG

Water Board Meeting

TUESDAY, JUNE 15, 2021 | 6:00 PM

Roll Call

- Present: Robin Meyer, Tony Higginbotham, Ryan Maddux, Frank Massey and Brian Nobbe
- Absent: None

Approve Minutes

- The May 18, 2021, Minutes were approved.

Old Business

- None

New Business

- **HNTB Update** – Darren Burkhardt gave an update on the New Surface Water Plant projects. Darren noted there will be two substantial completion dates for the projects: 1.- for the New Surface Water Plant and 2.- for the Field Operations Building. Substantial completion for the New Surface Water Plant was 3/12/2021, which starts the one-year warranty period. Darren asked the Board to accept the 1st substantial completion date as well as approve a partial release of retainage in the amount of \$848,517.00. **Frank made motion to approve the substantial completion date of 3/12/2021 as well as approve the partial release of retainage in the amount of \$848,517.00 to F. A. Wilhelm Construction Co, Inc., Tony seconded, voice vote all ayes and the motion carried.** Our insurance agent will be notified.
- **Greensburg Rate Study** – Donna Lecher presented the Board a rate study proposal from Reedy Financial Group, P.C. in the fixed amount of \$5,500.00. **Tony made motion to approve, Frank seconded, voice vote all ayes and motion carried.**
- **Tiller Box** – Rick presented a quote from Stone's Farm Service, Inc. in the amount of \$2,300.00 for a Bushhog 60G (5' Tiller, Gear driven) tiller; that is used for yard work. **Frank made motion to approve the purchase, Brian seconded, voice vote all ayes and the motion carried.**

Rick Denney Updates - not using Upland Reservoir water at this time, that you can smell it from the Honda plant, and he thinks he should contact an expert to give him treatment recommendations; plans to contact some professionals and update the board next month. It is time to have the South Water Tower inspected and will address this next month.

Ron May approached the board with information regarding the Indiana Department of Transportation's schedule planning work on West Main Street; he believes it will be in 2024 and to plan on the expense to move/update water lines.

Donna Lecher Updates – Removal of Assets from Asset & General Ledgers \$104, 509.50, Civic Software install will be the last quarter of 2021 and gave the Board an updated Capital Asset list that will be used for the Rate Study.

Mayor's Issues: None

Adjourn - The meeting adjourned at 6:30 pm.

Presiding Officer:

Robin Meyer

Tony Higginbotham

Ryan Maddux

Donna Lecher, Secretary

Frank Massey

Brian Nobbe

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