

Water Board Meeting Minutes

WEDNESDAY, JULY 2, 2024 6:00 PM

Roll Call (called by Frank Masse	y, in the absence of Board Secretary	, Donna Lecher)
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- Present: Scott Mangels, Frank Massey, Patrick Kennedy, Tony Higginbotham, and Ryan Maddux

Absent: None

Apprové Minutes

- June 4, 2024, minutes were approved as presented.

Old Business

- None

New Business

- Darren Burkhart HNTB Not present.
- **Truck Bids Rick Denney** presented a bid for a 2005 Ford F150, which was received 7/2/2024 at 3:09 pm; it was the only bid received. City Attorney, Chris Stephen, opened the bid and read: Tony Boyce bid \$601.00. Ryan Maddux made a motion to accept the bid, voice vote all ayes and motion carried.
- Reedy Financial Group Rate Study Proposal Rick Denney presented a proposal from Reedy Financial, in the absence of Donna Lecher, for a Rate Study that is completed every 3 years; this will be the second-rate study Reedy Financial has done for the City. The Water portion of the study is \$7,500.00, total study being \$22,500.00, which is split between Water, Sewer and Stormwater. Tony Higginbotham made a motion to approve the study, voice vote all ayes and motion carried.
- **South Water Tower Update** Rick Denney noted he now has phone numbers to call, has two painting companies to contact and will update the board more next month.
- June MRO Rick Denney included the June MRO in the board's packet; the board had no questions.
- Mayor's Issues Mayor Marsh was not present
- Adjourn With nothing more to come before the board the meeting adjourned at 6:15 pm.

Presiding Officer:

Patrick Kennedy

Tony Higginbotham

Ryan Maddux

Frank Massey:

Frank Massey:

"The City of Greensburg acknowledges its responsibility to comply with the Americans 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."