

Water Board Meeting

TUESDAY, JULY 20, 2021 6:00 PM

Roll Call

Present: Robin Meyer, Frank Massey, and Brian Nobbe

- Absent: Tony Higginbotham, Ryan Maddux

Approve Minutes

- The June 15, 2021, Minutes were approved.

Old Business

- Rick Denney amended the agenda to add **South Tower Inspection**; he had contacted Jim Clevenger, with Dixon Engineering for a proposal to inspect the South Tower. Mr. Clevenger's emailed response included all 3 towers with 2 options: 1) inspection while filled \$3,000.00 each 2) Inspect and clean while empty, \$4,000.00 each. **City attorney Chris Stephen** commented since this is a specialized professional service quotes were not necessary. Motion was made by Brian, seconded by Frank to accept proposal 2 not to exceed \$12,000.00, voice vote all ayes and motion carried. A second motion was made by Robin to give Rick the authority to sign the written contract, seconded by Frank, voice vote all ayes and motion carried.

New Business

Mayor's Issues: None

- **HNTB Update** Darren Burkhart gave a verbal and visual update on the New Surface Water Plant project noting the bulk water station, and field operations building are moving along well and that we are still on schedule.
- **MRO** Rick presented MRO (Monthly Report of Operation of Water Treatment Plant) reports from June 2020 and June 2021 to use as a comparison of the old plant vs. the new plant pointing out the betterment in water quality.

Robin addressed the board saying moving forward each month we are going to start featuring Rick and Donna's staff to recognize and thank them for their behind-the-scenes roles, starting with Donna's team.

Adjourn - The meeting adjourned at 6,26 pm.

Presiding Officer:

Robin Meyer

Tony Higginbotham

Ryan Maddux

Ryan Maddux

Adjourn - The meeting adjourned at 6,26 pm.

Adj

"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."