



# **— CITY OF — GREENSBURG**

## **Water Board Meeting Minutes**

WEDNESDAY, AUGUST 1, 2023 | 6:00 PM

### **Roll Call**

- Present: Patrick Kennedy, Frank Massey, Robin Meyer, Tony Higginbotham, and Ryan Maddux
- Absent: None

### **Approve Minutes**

- July 5, 2023, Minutes were approved.

### **Old Business**

- None

### **New Business**

- **Rick Denney requested an addition to the agenda. Motion was made by Frank Massey to amend the agenda to add a contract from Strand & Associates – Contract, seconded by Tony Higginbotham.** Rick went on to explain the contract, which is the Water share for updating the City's Design Standard Manual in the amount of \$20,500.00; total contract being \$80,000.00. He then requested the expenditure for the Water's share; **Robin Meyer made motion to approve \$20,500.00, Frank Massey seconded, all ayes and motion carried.**
- **Flatrock River Fencing** – Rick addressed the Board with a recommendation to fence the Flatrock River entrance due to vandalism and liability issues. Quotes were received from: Indiana Wire Products, Inc., and Capital City Fence. After discussion **Frank Massey made motion to accept the quote from Capital City Fence with a "not to exceed \$30,000.00", Ryan Maddux seconded, all ayes and motion carried.**
- **July 2023 MRO** – all good, no questions.

**Rick Denney** reported he received his PFAS sampling results, and it was below detection level; he has three more quarters to test.

**Mayor's Issues:** Mayor Marsh had no issues.

**Adjourn** - The meeting adjourned at 6:14 pm.

Presiding Officer:

Robin Meyer

Tony Higginbotham

Ryan Maddux

Donna Lecher, Secretary

Frank Massey

Patrick Kennedy

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