

Water Board Meeting Minutes

TUESDAY, AUGUST 6, 2024 6:00 PM

Roll Call

Present: Scott Mangels, Frank Massey, Tony Higginbotham, and Ryan Maddux

Absent: Patrick Kennedy

Apprové Minutes

- July 2, 2024, minutes were approved as presented.

Old Business

- None

New Business

- SRF Projects Approval Rick Denney discussed the following projects:
 - 1. N Broadway Street water line around to 10th Street (4th to 10th, Broadway to Lincoln and across the By-pass)
 - INDOT Main Street Project starts in 2027, need to replace 200 to 300 hundred feet under the railroad tracks on West Main Street
 - 3. Rehab South Water Tower
 - 4. West Main Street Loop (extend to Park Road at Ryle Addition)
 - 5. Large Meters

Darren will compile the PER for SRF funding and asked for Board approval. Frank Massey made motion to approve, Tony Higginbotham seconded, all ayes and motion carried.

- **Dam Inspection Rick Denney** presented a proposal from Christopher B Burke Engineering to inspect the dam (Upland Reservoir) which is inspected every two years, in the amount of a fixed fee of \$5,000.00. Ryan Maddux made motion to accept the proposal, Scott Mangels seconded, all ayes and motion carried.
- **Darren Burkert HNTB** Darren Burkhart presented and discussed a proposal to update the PER for the SRF funded projects; lump sum amount being \$64,000.00. Frank Massey made motion to approve, Ryan Maddux seconded, all ayes and motion carried.
- July MRO Rick Denney included the July MRO in the board's packet and noted there was no issues.
- Mayor's Issues Mayor Marsh was present but had no issues.
- Adjourn With nothing more to come before the board the meeting adjourned at 6:20 pm.

Presiding Officer:

Patrick Kennedy

Donna Lecher, Secretary

Scott Mangels

Frank Massey:

Ryan Maddux

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