



— CITY OF — GREENSBURG

Water Board Meeting Minutes

TUESDAY, SEPTEMBER 5, 2023 | 6:00 PM

Roll Call

- Present: Patrick Kennedy, Robin Meyer, Tony Higginbotham, and Ryan Maddux
- Absent: Frank Massey

Approve Minutes

- August 1, 2023, Minutes were approved.

Old Business

- None

New Business

- **Robin Meyer inserted "Employee Recognition of the Month" to the agenda** - The Water Board recognized Donna Lecher, Utilities Manager. Donna started her career with the City on January 1, 1993, and is in her 31st year.
- **Darren Burkhardt South Water Tower** – Darren updated the board with a visual & written draft of their progress of the South Water Tower (Elevated Tank Evaluation Summary Report) and stated they used a report completed by Dixon Engineering, Inc. from 2021, for a starting point; the South Tower Tank was built in 1952 and is a half-million-gallon tank. The report covered 8 alternatives-alternative 1 & 2 pertained to the existing south tower; alternatives 3 through 8 were scenarios for 3 new sites. After discussion, Darren said to email him with any questions they may have and that he will try to refine the numbers and have a recommendation next month.
- **BL Anderson Radio Quote** – Rick Denney presented a quote from BL Anderson for a new radio system that communicates between WTP#3 and the Wells, South Tower, East Tower, and the North Building, as their Phoenix radios are obsolete. The goal is to have all radios communicate with WTP#3 and the Surface Water Plant. **Tony Higginbotham made motion to accept the bid (from BL Anderson) in the amount of \$27,965.68, Ryan Maddux seconded the motion, all ayes and motion carried.**
- **August 2023 MRO** – no questions.

Mayor's Issues - Mayor Marsh was not present.

Adjourn - The meeting adjourned at 6:40 pm.

Presiding Officer:

Robin Meyer

Tony Higginbotham

Ryan Maddux

Donna Lecher, Secretary

Frank Massey

Patrick Kennedy

"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."