

# **Water Board Meeting Minutes**

TUESDAY, SEPTEMBER 6, 2022 6:00 PM

## Roll Call

- Present: Brian Nobbe, Frank Massey, Robin Meyer, Tony Higginbotham & Ryan Maddux

- Absent: None

## **Approve Minutes**

- The August 2, 2022, Minutes were approved.

### **Old Business**

- None

#### **New Business**

- **Employee Recognition** Donna Lecher presented her employee, Tim Schroeder. Tim has been employed with the City of Greensburg since 2004 as a Water Meter Reader.
- **HNTB Update** Darren Burkhart gave a verbal update on the New Surface Water Treatment Plant. He noted change orders are almost complete and that he has received good feedback on the open house, August 20<sup>th</sup>, 2022.
- Dump Truck Repair Rick Denney presented a quote for repair of a 2005 International Dump Truck that has a hole below the turbo (exhaust system): Tommy's Diesel Shop, Inc. \$2,183.76. Frank Massey made motion to approve, Ryan Maddux seconded, voice vote all ayes and motion carried.
- Truck Quotes Rick Denney presented quotes for a new a new 4x4 crew cab service truck:
  - Fleetwood Chevy Buick 2023 2500 Crew Cab 4x4 \$45,410.00
  - o Russ Hubler Ford 2022 4x4 Crew Cab \$45,665.00

Frank Massey made motion to approve the quote from Fleetwood Chevy Buick in the amount of \$45,410.00, Brian Nobbe seconded the motion, voice vote all ayes with Tony Higginbotham abstaining, and motion carried.

August MRO – Rick Denney noted water consumption was up.

Rick Denney commented on chemical availability stating there is a shortage of fluoride and alum is taking 2-3 weeks to get. He will keep the board updated.

Mayor's Issues: Mayor Marsh was not present.

Adjourn - The meeting adjourned at 6:17 pm.

Presiding Officer:

Robin Meyer

Ryan Maddux

Donna Lecher, Secretary

Frank Massey

Brian Nobbe

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