

# **Water Board Meeting**

TUESDAY, SEPTEMBER 21, 2021 6:00 PM

## Roll Call

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

Absent: None

# **Approve Minutes**

- The August 17, 2021, Minutes were approved.

#### **Old Business**

- Rob Mirick (Hay at Reservoir) – Rick Denney reported Rob decided to wait until next year to address the thistle issue as he is working on the same issue at another location and will see how it goes.

## **New Business**

- **Employee Recognition** Rick Denney introduced Chris Johnson, his Foreman, and explained his role with the Water Works. Chris has been employed with the City since March 2000.
- Rate Study Katelyn Shafer & Brooke Shaley, from Reedy Financial Group P.C., presented the Greensburg Municipal Water Works rate study report, recommending a 12.44% increase, which includes a 3% inflationary increase, being phased over 3 years. Tony made motion to recommend the increase to Council for approval, Brian seconded, voice vote all ayes and motion carried.
- **HNTB Update** Darren Burkhart gave an update on the New Surface Water Plant Field Operations Building stating the move-in date could be late October, early November, and noted all is still running on schedule.
- MRO Rick Denney included his August MRO (monthly operations report) in the boards packet. The Board had no questions.
- Rick Denney gave an update on activated carbon, and water tower inspections.

**Mayor's Issues:** Mayor Marsh congratulated the Board on being the first to hold a meeting in the newly remodeled City Hall planning department meeting space and went on to extend an invitation to City Hall's Open House, Saturday, September 25<sup>th</sup>, 2021, from 10:00 am to 1:00 pm.

Adjourn - The meeting adjourned at 6:42 pm.

Presiding Officer:

Robin Meyer

Teny Higginbotham

Ryan Maddux

Donna Lecher, Secretary

Frank Massey

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Brian Nobbe

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To make arrangements, contact Ron May, ADA Coordinator, at (812) 663-3344."