



— CITY OF — GREENSBURG

Water Board Meeting Minutes

TUESDAY, TUESDAY OCTOBER 3, 2023 | 6:00 PM

Roll Call

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

Approve Minutes

- September 5, 2023, Minutes were approved.

Old Business

- None

New Business

- **Employee Recognition** - The Water Board recognized Rick Denney, Water Plant Superintendent. Rick started his career with the City in October of 1996 as a distribution worker. He is most proud of being proactive with our assets.
- **Darren Burkhardt South Water Tower** – Darren presented the final version of their study, discussed the variable fire flow of the alternate sites as well as the impact of construction at the sites. Further discussion was rehabbing the current tank as being the most cost effective but recommends replacing it with a tank that will last 70 plus years. He stated looping the system with a 12" line and placing it in an anticipated growth area, would be best. The timetable for the project would be 12-18 months, during construction season. Mayor Marsh mentioned our rate study is due to start next year and we can work this into the rate study. The Board thanked Darren and took this under advisement.
- **Upland Reservoir IEAP Approval** – Rick Denney presented the IEAP (Incident and Emergency Action Plan) from Christopher B Burke Engineering, LLC, for Upland Reservoir. **Frank Massey made a motion to approve the plan from Christopher B Burke Engineering, LLC, Patrick Kennedy seconded the motion, all ayes and motion carried.**
- **September 2023 MRO** – no questions.

Mayor's Issues - Mayor Marsh was present but had no comments.

Board President, Robin Meyer, made the announcement he is stepping off the Water Board at the end of this year.

Adjourn - The meeting adjourned at 6:28 pm.

Presiding Officer:

Rob Meyer
Robin Meyer

Tony Higginbotham

Ryan Maddux

Donna Lecher
Donna Lecher, Secretary

Frank Massey
Frank Massey

Patrick Kennedy
Patrick Kennedy

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