



— CITY OF — GREENSBURG

Water Board Meeting Minutes

TUESDAY, NOVEMBER 1 2022 | 6:00 PM

Roll Call

- Present: Ryan Maddux, Tony Higginbotham, Robin Meyer, Frank Massey
- Absent: Brian Nobbe
 - o Upon calling roll for Brian Nobbe, Board President Robin Meyer announced the passing of Brian Nobbe and held a moment of silence.

Approve Minutes

- The October 4, 2022, Minutes were approved.

Old Business

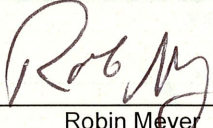
- None

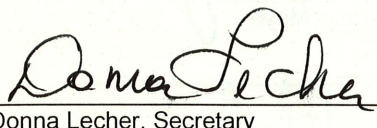
New Business

- **Employee Recognition** – Rick Denney presented his employee, Eric Kramer. Eric has been employed with the City of Greensburg since 2018 and works as a Plant Operator.
- **HNTB** – Darren Burkhardt presented the Board with three documents: Pay Request #31 for \$50,481.00, Change Order #6 for \$32,440.00 and lastly a Certificate of Completion. Darren noted the net total of all Change Orders was \$100,415.50, bringing the project total to \$20,087,415.50. Frank Massey made a motion to approve the documents, Tony Higginbotham seconded the motion, all ayes and motion carried.
- **Garage Lift** – Rick Denney was asked to get clarification on quotes he presented to the Board last month for a vehicle lift for the Field Office Building. The quotes that were presented were for different types, air or hydraulic; the lowest quote was for an air lift, 20,000 lb, for \$16,425.00, from Hunter Chassi. Pro Series Equipment. Other quotes ranged from \$28,200.00 to \$34,902.00 for hydraulic. After discussion, Robin Meyer made a motion to approve the quote from Hunter Chassi, Pro Series Equipment in the amount of \$16,425.00, Frank Massey seconded the motion, all ayes and motion carried.
- **October MRO** – Rick Denney noted all is good.

Mayor's Issues: Mayor Marsh was not present.


Adjourn - The meeting adjourned at 6:15 pm.

Presiding Officer: 
Robin Meyer


Donna Lecher, Secretary


Tony Higginbotham

Frank Massey


Ryan Maddux

Brian Nobbe

"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."