



CITY OF GREENSBURG

Water Board Meeting Minutes

WEDNESDAY, NOVEMBER 8, 2023 | 6:00 PM

Roll Call

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

Approve Minutes

- October 3, 2023, Minutes were approved.

Old Business

- None

New Business

- **Ron May INDOT Contract** - Ron May presented agreements between INDOT and the City of Greensburg Municipal Water Utility for Engineering services with Michael Baker International, Inc. The agreements are for design work for relocations of Water mains due to conflict with the INDOT East and West Main Street re-paving projects. The West project reimbursement amount is \$43,275.00 and the East project reimbursement is \$40,375.00. Ron May noted there could be a cost to the utility on the West Main project due to betterment. Darren Burkhart, HNTB, recommends the water main size be increased in anticipation of looping our system or possibly adding a water tower in the future; the project ends at the railroad tracks. Ron May recommends we replace the lines under the railroad tracks before the INDOT project. The proposed timeline is 2026-2027 for one end, and 2027-2028 on the other, unsure of which is first. Ron is going to ensure that documents are correct before submitting. Motion was made by Frank Massey to accept the Utility Agreement with the State of Indiana in the amount of \$43,275.00 and authorize the mayor to sign said agreement on the Boards behalf, Patrick Kennedy seconded the motion, all ayes and motion carried. Motion was made by Patrick Kennedy to accept the East Utility Agreement, authorizing the mayor to sign on the Boards behalf, seconded by Tony Higginbotham, all ayes and motion carried.
- **BL Anderson PLC and Radio Quote** – Rick Denney discussed problems with PLC communications and noted he must get three quotes due to the cost of the project. Discussion was held on using the remaining SRF (State Revolving Fund) money for this project. Per the State, we will need to have our PER (Preliminary Engineering Report) updated. Darren Burkhart with HNTB, whose firm completed our original PER, said they could update the PER, put together a project list and an addendum letter; both Darren and Donna Lecher reached out to the State and got the same answer for the process to spend the available funds. Darren noted if the projects are on existing sites, no environmental assessment will be needed. Darren will investigate projects and leave contingencies.
- **October MRO** – Rick Denney presented the October MRO.

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

Adjourn - The meeting adjourned at 6:23 pm.

Presiding Officer:

Rob My
Robin Meyer

Donna Lecher
Donna Lecher, Secretary

[Signature]
Tony Higginbotham

Frank Massey
Frank Massey

Ryan Maddux

[Signature]

[Signature]
Patrick Kennedy

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