



CITY OF GREENSBURG

Water Board Meeting

TUESDAY, NOVEMBER 16, 2021 | 6:00 PM

Roll Call

- Present: Robin Meyer, Tony Higginbotham, Ryan Maddux, Frank Massey, and Brian Nobbe
- Absent: None

Approve Minutes

- The October 19, 2021, Minutes were approved.

Old Business

- None

New Business

- **Employee Recognition** – Rick Denney presented Angie Veerkamp, his Administrative Assistant. Angie has been employed with the City since December 2019.
- **HNTB Update** – Darren Burkhardt gave a verbal update on the New Surface Water Treatment Plant, Field Office, and Bulk Water Station. He stated next month he should have a change order as they are completing their punch list.
- **South Tower Inspection** – Discussion was held on the report from Dixon Engineering, Inc. for the inspection of the South Water Tower stating the tower needs attention, but there is nothing urgent.
- **Distribution Model Contract** – Darren Burkhardt presented Amendment No. 3 dated July 19, 2016, New Water Treatment Plant - Addition of Water Distribution System Modeling Services, to update our current distribution model; unused project funds will cover the cost. Frank made motion to approve, Tony seconded, voice vote all Ayes and the motion carried. The report is to be completed by May 31, 2022.
- **MRO** – Rick Denney included the October 2021 MRO (monthly operations report) in the boards packet. Rick stated the New Surface Water Plant is producing the best water he has seen in his 26 years.

Mayor's Issues: Mayor Marsh informed the board CCMG monies were recently awarded for the City's 2022 budget, which includes paving the road in front of the water plant. He also acknowledged past board member, Larry Meyer, Robin Meyer's father, who recently passed away. Larry had served 16 years on the board.

Robin thanked Angie Veerkamp again for her service.

Adjourn - The meeting adjourned at 6:24 pm.

Presiding Officer:

Robin Meyer

Tony Higginbotham

Ryan Maddux

Donna Lecher

Donna Lecher, Secretary

Frank Massey

Frank Massey

Brian Nobbe

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."