



— CITY OF — GREENSBURG

Water Board Meeting Minutes

WEDNESDAY, DECEMBER 5, 2023 | 6:00 PM

Roll Call

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

Approve Minutes

- November 8, 2023, Minutes were approved.

Old Business

- None

New Business

- **PLC and Radio replacement Quotes** - Rick Denney presented two quotes for upgrading the PLC Control Panel and Radio Network: BL Anderson \$149,910.55 and Toric Engineering, \$164,534.00, with a third quote attempt from LAI, Ltd. who elected not to bid due to current workloads with their Scada suppliers. As there is 2019 SRF money available, Rick would also like to rehab Plant 3, which was put online in 2008; he hopes to have a quote for upgrades next month. Rick explained that when his equipment went down, Randy Ferris with National Water Service, found two radios on E-Bay, to keep us in service. Since the radios are obsolete, he would like to look at utilizing fiber instead of radios and hopes to have more information next month. Tony Higginbotham made motion to approve the quote from BL Anderson for \$149,910.55, Frank Massey seconded, all Ayes and motion carried.
- **November MRO** – Rick Denney presented the November MRO.

Mayor's Issues - Mayor Marsh was not present but asked Robin Meyer to introduce his replacement, Scott Mangels, who will be replacing him on 1/1/2024.

Robin Meyer shared some memories from his 23-year tenure noting he was 1st appointed by Mayor Gary Bailey in 2000. He commended the Board and Staff for being frugal and taking care of its assets. He enjoyed bringing in all the utilities staff, meeting and recognizing them.

Adjourn - The meeting adjourned at 6:16 pm.

Presiding Officer: _____
Robin Meyer

Tony Higginbotham

Ryan Maddux

Donna Lecher, Secretary

Frank Massey

Patrick Kennedy

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