



# **— CITY OF — GREENSBURG**

## **Water Board Meeting**

TUESDAY, DECEMBER 21, 2021 | 6:00 PM

### **Roll Call**

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

### **Approve Minutes**

- The November 16, 2021, Minutes were approved.

### **Old Business**

- None

### **New Business**

- **Employee Recognition** – Will have at the meeting on January 4, 2022 (the new monthly board meeting date is the 1<sup>st</sup> Tuesday of the month).
- **HNTB Update** – Darren Burkhardt gave a verbal update on the New Surface Water Treatment Plant and Field Office. A few things he noted: they are working on punch list items, the outside crew are moving back into the Field Office, the generator is being tested weekly and next month they should have Change Order #5. Darren also mentioned they are working on updating the Distribution System Modeling.
- **Ice Machine** – Rick requested the purchase of a stand-up ice chest and asked permission to spend up to \$1,220.00 on the purchase of one. Frank Massey made motion to authorize the expense, Brian Nobbe seconded, voice vote all ayes and the motion carried.
- **MRO** – Rick Denney included the November 2021 MRO (monthly operations report) in the boards packet.

**Mayor's Issues:** Mayor Marsh was not present.

**Robin** extended a Merry Christmas wish to Rick's staff and Donna's staff as well as the board and public.

**Adjourn** - The meeting adjourned at 6:13 pm.

Presiding Officer: \_\_\_\_\_

Robin Meyer

Tony Higginbotham

Ryan Maddux

Donna Lecher, Secretary

Frank Massey

Brian Nobbe

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