Electronic Water Board Meeting  
Tuesday, April 21, 2020 6:00 pm

The Water Board met electronically via the City of Greensburg’s Zoom account.

Roll Call
- Present: Chuck Storie, Tony Higginbotham, Frank Massey, Ryan Maddux & Robin Meyer
- Mayor Joshua Marsh, City Attorney Chris Stephen, Donna Lecher and Darren Burkhart, were also present.
- Absent: None

Business to come before the Board
- State Revolving Loan Disbursement Requests-Loan DW17071603-New Water Treatment Plant Project
  o Claim #28-HNTB $44,313.00 Motion to approve by Chuck Storie, second by Tony Higginbotham, roll call vote all ayes and motion carried.
  o Claim #29-HNTB $29,076.00 Motion to approve by Chuck Storie, second by Frank Massey, roll call vote all ayes and motion carried.
  o Claim #30-FA Wilhelm Construction Co, Inc. $1,520,860.00 Motion to approve by Chuck Storie, second by Robin Meyer, roll call vote all ayes and motion carried.

- Darren Burkhart gave the board a brief update on the New Water Treatment Plant project.

- Mayor Marsh noted that due to the health crisis we were ahead of the curve with not disconnecting customers water for non-payment, as the Governor later mandated it. The Mayor asked Donna Lecher how late fees compared to previous months and Donna stated they were about $10,000 compared to an average of $5,000 and noted there were a couple large commercial accounts that had not paid yet. She also reported that the current accounts receivable of 22% compared to a year ago at 16%, which was after disconnects, was healthy and was pleased with customer payment response. Mayor Marsh assured the board that both the City and the Utilities are financially stable as is not the case in some communities.

With business concluded, Chuck Storie made motion to close the meeting, Robin Meyer seconded, meeting adjourned at 6:13 pm.

Presiding Officer: _____________________   ____________________________________
Chuck Storie    Donna Lecher, Secretary

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Tony Higginbotham      Frank Massey

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Ryan Maddux       Robin Meyer

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