THE CITY OF GREENSBURG
EST. 1859

Water Board Meeting
Tuesday, January 21, 2020
6:00 pm

The Pledge of Allegiance was recited.

The meeting was called to order by Board Member, Frank Massey.

Frank Massey sited the Title VI Civil Rights Act of 1964 and survey.

Roll Call
- Present: Frank Massey, Tony Higginbothem, Ryan Maddux
- Absent: Chuck Storie & Robin Meyer

Approve Minutes
- December 17, 2019 minutes were approved.

Old Business
- None

New Business
- HNTB
  o Darren Burkhart gave an update on the New Water Treatment Plant project. Darren presented updated slides and noted the project is about 29% complete, with a little over a year to completion and that they are making good progress.

- Ron May INDOT Contract
  o Ron May brought an updated INDOT contract before the Board for the Gas Creek Waterline Relocation. City Attorney, Chris Stephen, reviewed the contact and noted the change was from a State budgetary standpoint stating the State is funding 100% of the cost. Motion to approve the amended contract was made by Tony Higginbothem, seconded by Ryan Maddux, roll call vote all ayes and the motion carried.

- Mayors Issues
  o The Mayor was not present.

Rick Denney made a request to junk the utilities 1996 Maroon GMC Truck. Motion to scrap the vehicle by Frank Massey, seconded by Tony Higginbothem, roll call vote all ayes and the motion carried.

With nothing more to come before the board, the meeting adjourned at 6:25 pm.

"The City of Greensburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order 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."
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Presiding Officer:  

Frank Massey

Chuck Storie

Tony Higginbotham

Ryan Maddux

Robin Meyer

Respectfully Submitted:  

Donna Lecher-Water Board Secretary

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