THE CITY OF GREENSBURG
EST. 1859

Water Board Meeting
Tuesday, February 18, 2020
6:00 pm

The Pledge of Allegiance was recited.
The meeting was called to order by Board President, Chuck Storie.
Chuck Storie sited the Title VI Civil Rights Act of 1964 and survey.

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

Approve Minutes
- January 21, 2020 minutes were accepted.

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 looks like a facility now. He expects to bring a change order before the board next month with 12-15 items, in which 3 have major credits.

- Holland Lease
  o Rick Denney presented the annual lease with no changes. Robin Meyer made motion to approve as presented, Tony Higginbotham seconded, roll call vote all ayes and motion carried.

- Operations Report
  o Rick Denney presented the board the Operations Report for 2019.

- Mayors Issues
  o Mayor Marsh gave an update on the leak adjustment requested by a consumer in December; she has agreed to a paying-on-account agreement for 6 months. He also gave the board a heads-up regarding a consumer that has a private meter that had a leak in December and January, in which the high consumption ran into a couple months of billing. He noted we have been working with them to help find their leak as well as offered them the opportunity to purchase an automated meter, which they don't seem to be interested in. The leak has been repaired but they have two large bills; we informed them we do not discount water.
  o Jeff Smith and his team resolved a sewer problem for a resident overnight, who in turn called City Hall the next day to thank the team who helped; thank you Jeff, and your team!
He and Jeff Smith are meeting with the Wastewater’s largest users this week to discuss what expectations they have of us and us of them.

With nothing more to come before the board, the meeting adjourned at 6:32 pm.

Presiding Officer: Chuck Storie

Donna Lecher, Secretary

Tony Higgins

Frank Massey

Ryan Maddux

Robin Meyer

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