

WATER BOARD MEETING  
MAY 12, 2008  
TIME: 6:00 P.M.

PRESENT: Chuck Storie, Tony Higginbotham, Frank Massey and John Wall. Robin Meyer was absent.

Pledge of Allegiance was recited.

Minutes were approved.

Water Superintendent Rick Denney advised the Board, the Mayor had contacted three companies for water assessment proposals. He stated that he did not know much about the W.D. Wessler & Associates and the Donahue & Associates companies, but has worked with the Schneider Corporation. He would recommend the Schneider Corporation. The proposals were as follows:

1. M.D. Wessler & Associates, Indianapolis, In. – not to exceed \$4,000.
2. The Schneider Corporation, Indianapolis, In. – not to exceed \$4,900.
3. Donohue & Associates, Indianapolis, In. — not to exceed \$4,100.

**Motion by Chuck Storie and seconded by Frank Massey to approve the Schneider Corporation not to exceed \$4,900 for the water assessment. Ayes Frank Massey, Tony Higginbotham, John Wall and Chuck Storie. Nays none. So passed.**

The four inch water line on Elmwood Drive needs to be rerouted and it will go approximately 15 ft. into a yard. It will require approximately three days work and cost approximately \$6,000.

**Motion by John Wall and seconded by Tony Higginbotham to approve the water company the cost for this job that the water company staff will do the work. Ayes Tony Higginbotham, John Wall, Frank Massey and Chuck Storie. Nays none. So passed.**

**Motion by Chuck Storie and seconded by Frank Massey to approve the CCR to be printed and sent out by July 1<sup>st</sup>. Ayes Tony Higginbotham, John Wall, Frank Massey and Chuck Storie. Nays none. So passed.**

Rick Denney Water Superintendent advised the Board members that he had contacted the City's insurance agent Dee Knueven about concerns Robin Meyer had of fires and firearms if the Upland Reservoir is opened to the public for fishing.

City Attorney Matt Bailey advised the Board members that he had talked with the City's insurance agent also and the Board would need to come up with their own plans and then she would send it in to the Insurance Company and they would have to approve and the liability cost would increase.

Several citizens were in attendance and expressed their concerns. Some lived in the area. They were concerned about trash, property management, port-a-pots, liability, etc. They told about four wheelers running up and down on the sides unsupervised late at night and night time fishing out there as well being done. They expressed security cameras should be at the reservoir even now. If this is a water storage for the City of Greensburg then it should be kept as that.

**Motion by Frank Massey and seconded by John Wall to table indefinitely opening the Upland Reservoir to public fishing. Ayes Tony Higginbotham, John Wall, Frank Massey and Chuck Storie. Nays none. So passed.**

Rick Denney Water Superintendent advised the Board members the hydrants that are in need of being fixed or replaced have been tagged. He has the plans for the 421 project and a water line at Macy Drive needs to be replaced.

Darren Burkhart reviewed the status on the current projects.

Meeting adjourned at 6:45 P.M.

**PRESIDING OFFICER** \_\_\_\_\_

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**ATTEST:** \_\_\_\_\_  
Clerk-Treasurer