

WATER BOARD MEETING

04/19/2016

6:00 P.M.

The meeting was called to order by Greensburg City Attorney, Chris Tebbe.
The Pledge of Allegiance was recited.

Roll Call:

Present - Tony Higginbotham, Frank Massey & Iris Wilhoit

Absent - Chuck Storie & Robin Meyer

Minutes: The March 15, 2016 Minutes were distributed in the Board Members packets. **Frank made motion to approve the minutes, Tony seconded; voice call with all ayes and the minutes were approved.**

New Business:

1. **HNTB River Intake/Darren Burkhart** – Darren stated this may be his last report and presented a visual of last month's progress. They are aiming for a May 1 completion date. He stated the project has gone well with no change orders.
2. **Reservoir Inspection/Rick Denney** – Rick reported the quote from Christopher Burke came in at \$4,300.00. At last month's meeting the Board granted him permission to spend up to \$3,000.00. Rick was requesting the additional \$1,300.00. **Iris made motion to accept the bid (\$4,300.00) and Tony seconded; voice call vote all ayes and the motion carried.**
3. **Elevator Warranty/Rick Denney** – Per request from the Board, Rick reported on warranty information for a new complete system: parts 90 days, labor 1 year and it should last 20 years, 5-10 years without problems. Last month the board was leaning towards a new system, depending on the warranty. **Frank made motion to go with a total replacement to repair the elevator, with Iris seconding; voice call vote passed 3-0.**
4. **Mower/Rick Denney** – Rick stated the Water, Sewer & the Street Department is looking at the purchase of 3 to 4 Mowers; with the Water Department purchasing only 1. Rick acquired quotes from Nobbe Mower, Smith's Implements and contacted a Ferris dealer in Shelbyville, but they declined to quote. With Smith's coming in with the lowest quote of \$9,000.00 and a \$3,500.00 trade in value, Rick was requesting permission to trade their 6 year Kubota mower and spend up to \$5,500.00 on a new John Deere. This amount could be lower if all departments make a purchase through Smith's. **Frank made motion to spend up to \$5,500.00 with Tony Seconding; voice call vote passed 3-0.**

Rick gave the Board a report on flushing hydrants (which they had done April 12th & 13th). They had 2 – 3 they couldn't open, which will be repaired.

5. **Water Office Hours/Mayor Dan Manus-Donna Lecher** – Mayor Manus updated the board on possible changes in the Utility Office Hours of Service as well as changes to the service counter; to provide more privacy when setting up service. Currently the office is open 45 hours a week, 7am-4pm. The Mayor commented that the rest of the building is closed from 12-1 and he would like to see the building on lock down during that hour. Donna stated her office rotates lunches from 11am to 2 pm as there are only 4 in the office and she requires 2 being in the office at all times. The Mayor was interested in the board's opinion. The cost of counter modifications and a more detailed analysis of noon hour traffic will be discussed at a later date.

****Addition to the Agenda:**

6. Rate Study Agreement-Umbaugh & Associates/Donna Lecher – Donna stated rate studies are typically completed every three years to stay on top of our capital needs and expenses. The contract amount is \$6,500.00. The last rate study proposal was dated March 30, 2013 for the same amount. **Frank made motion to accept Umbaugh’s proposal for \$6,500.00 to do the (rate) study, Iris seconded; voice call vote passed 3-0.**

7. Mayor’s Issues – The Mayor had nothing.

With no other business to come before the board, the meeting was adjourned at 6:32 p.m.

Presiding Officer:

Charles Stone

[Signature]

Wilhoit

Frank Massey

Respectfully Submitted:

Donna Lecher
Water Board Secretary