WATER BOARD MEETING
02/20/2018
6:00 P.M.

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

Minutes: The January 16th, 2018 minutes were approved for notation only as no formal meeting was held due to lack of quorum. The December 19th, 2017 minutes were added to the agenda for approval as they were tabled at last month's meeting. Robin Meyer made motion to approve the December 19th, 2017 minutes; Ryan Maddux seconded, all ayes and the motion carried.

New Business:

1. **HNTB** – Darren Burkhart gave an update on the progress of the New Water Treatment Plant:
   - Soil borings will be done 2/21/18; it should take 45 days for the report to come back
   - Is meeting with the major equipment vendor tomorrow
   - On-Site Kick-off next Friday with 7 or 8 of his staff members
   - All contracts are in place

2. **2017 Operations Report** – Rick Denney presented his 2017 report to the board.

3. **Holland Lease** – Rick Denney presented the annual lease between Greensburg Municipal Water Works and Ted Holland for property owned by GMWW by Flatrock River and recommend it stay the same as years past. Robin Meyer made motion, with Tony Higginbotham seconding, to renew the lease. All ayes and the motion carried.

Rick Denney said next month he should have the annual CCR for approval.

Mayor's issues – Mayor Manus had nothing to report.

Chuck Storie welcomed Ryan Maddux as their newest Board Member.

The meeting adjourned at 6:09 pm.

Presiding Officer: Chuck Storie

Rob Meyer

Respectfully Submitted: Donna M. Lechner
Water Board Secretary