

BOARD OF WORKS MEETING - SPECIAL
DECEMBER 20, 2006
TIME: 4:00 P.M.

PRESENT: Mayor Frank Manus, Mike Riley and Glenn Tebbe.

RE: Wastewater infrastructure update.

Meeting was conducted by Mayor Manus who introduced Darren Burkhart of HNTB.

Darren introduced HNTB representatives Bob Holden, Jen Brewer, Jim Hurst, Merrill Peterson, Robyn Toole and H.J. Umbaugh representative Dave Frederick.

Bob Holden and Darren Burkhart explained the Wastewater Facilities Improvements Project Phases 1 and 2 and the SRF Preliminary Engineering Report.

The Preliminary Engineering Report addresses Greensburg's expansion needs for the Wastewater treatment facilities for growth to the year 2026.

The project schedule was included in the report.

Dave Frederick of H.J. Umbaugh & Associates reviewed the financing information.

Motion by Glenn Tebbe and seconded by Mike Riley to pass Resolution 2006-27 adopting the Engineer report. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to pass Resolution 2006-28 signature authorization. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to pass Resolution 2006-29 willingness quality water management. So passed.

Meeting adjourned at 4:42 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer