

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, July 20, 2016
The Utility Board met at the Utility Business Office

Brian Bess called the meeting to order.

Board Members Present:

Brian Bess
Greg Coffin
Michael Singleton
Dale Gardner
Phil Starkey

Others present:

Les Day	Facility Manager
Geoff Wesling	Utilities Attorney

Greg Coffin motioned to approve the minutes from the June 15, 2016 meeting. Dale Gardner seconded the motion. The motion carried.

Les Day reviewed the Utility report for the month of June. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 30.45 million gallons of water pumped, with 28.96 million gallons of water treated. Water plant personnel responded to 15 service calls for billings and customer requests. There were 9 customer requests to check for leaks. There were 10 line locates. There were 54 connects and 52 disconnects for the month, with the total customers being 2,775.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 41.02 million gallons of wastewater treated, for the month. It was reported that there was a total 6.12 inches of precipitation for the month.

There were 5 sewer complaints checked. There were 1,500 feet of sewer mains cleaned from sewer complaints.

Les Day told everyone that the servicemen were replacing some hydrants and stripping and painting other hydrants. Les also told the board that there had been a large leak on Tuesday, July 19, 2015 and that it had lowered the levels in both towers. Les and the servicemen drove around all day looking for the leak. Street Commissioner, Jemmy Miller was working at the Ampitheater Park and noticed a large amount of water coming out of a pipe. He notified Utilities workers and they were able to find and repair the leak. The leak was located between Water and 1st Street on Perkins Street.

There were two customer concerns for the month of June. The first was an adjustment for Sunset Mobile Home Park in the amount of \$2,541.51. Greg Coffin motioned to approve the adjustment. Dale Gardner seconded the motion. The motion carried.

The second concern was an adjustment for Raymond Garau in the amount of \$1,618.68. Greg Coffin motioned to approve the adjustment. Dale Gardner seconded the motion. The motion carried.

Les updated everyone about the new boiler at the Wastewater plant. The new boiler was in service as of Tuesday, July 19th. Les said that everything is running well and back to normal.

Next on the agenda was the Phase 3 project at the Wastewater plant. Les said that Steve Gress with Donohue & Associates had presented the paperwork to the City Council at their meeting on July 19th. The next step will be to have the resolution presented and approved at the August 2nd Council meeting.

Next, Les said that Indiana Alliance of Rural Water had proposed an insurance program for City Utilities and their customers to cover leak adjustments. He asked the board to review the information before next month's meeting. The discussion was tabled until the August meeting.

Les then told everyone that there was a 30 day notice placed in the paper for the contracting job for the Phase 3 project. The notice has to run for 30 days. The 30 days will be up on July 28, 2016 and that the board has to make a decision on choosing a contractor at a special meeting scheduled at 5 p.m. on July 28, 2016.

Butch Singleton checked the claims for the month. Butch told everyone that everything looked fine. Butch motioned to approve the claims. Greg Coffin seconded the motion. The motion carried.

Phil Starkey motioned to adjourn. Greg Coffin seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, August 17, 2016 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.