

**RUSHVILLE CITY UTILITIES**  
**601 W 3<sup>RD</sup> St.**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, January 19, 2011  
The Utility Board met in Council Chambers @ 6:00 P.M.

Tim Sheehan called the meeting to order.

Roll Call was taken. All board members were present.

Board Members Present:

Tim Sheehan  
Phillip Starkey  
Michael Singleton  
Joe Malcom  
Brian Bess

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Ronald Wilson	City Attorney
Mervyn Bostic	Mayor

Joe Malcom motioned to approve the board minutes from the November 17, 2010 meeting. Brian Bess seconded the motion. The motion carried. Joe Malcom motioned to approve the minutes from the December 15, 2010 meeting. Michael Singleton seconded the motion. The motion carried.

Gary Anderson, a resident of Rushview Mobile Home Park, came to talk to the board about the owner of the mobile home park putting in individual meters on each lot. Mr. Anderson told the board that he was present at this meeting to let the board members be aware of the situation. The board members told Mr. Anderson that City Utilities had not been contacted by the owner concerning this situation, but assured him that if individual meters are installed, City Utilities employees will be installing them, not a private contractor.

Les Day reviewed the financial report for the month of December. Les noted that the unaccounted loss was up from 32% last month to 35% this month. He told the board that he has a company coming in on January 27<sup>th</sup> to check for leaks around the city. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 29.2 million gallons of water pumped, with 26.72 million gallons of water treated. Water plant personnel responded to 9 service calls for billings and customer requests. There were 12 customer requests to check for leaks. There were 5 complaints for frozen meters. There were 12 line locates. There were 34 connects and 40 disconnects, for the month, with the total customers being 2,985.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 39.26 million gallons of wastewater treated, for the month. It was reported that there was a total of 1.73 inches of precipitation, for the month. There were 6 sewer complaints checked. There were 2,500 feet of sewer mains cleaned from sewer complaints. 15,500 gallons of septic sludge was accepted for the month of December. There were no sewer taps made for the month. There were no dye tests ran.

A new Chlorine System was installed at the Water Plant on January 13, 2011. Les hired Living Waters to install it.

Mayor Bostic addressed the board members to let them know that a committee has been put together to discuss the option of charging for trash pickup. The money will be collected each month on the City Utilities' bill with the water and wastewater. Mayor Bostic told the board that this has been discussed by Ann Copley, City Clerk-Treasurer, and Gina Jenkins.

Michael Singleton checked claims for the month of December. He motioned to approve the claims. Phil Starkey seconded the motion. The motion carried.

Les told the board that the foundation for the elevated tank has been poured and it will take 28 days to set.

Michael Singleton motioned to adjourn the meeting. Joe Malcom seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.