

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

Minutes of the Utility Board Meeting, May 15, 2013
The Utility Board met at Rushville City Utilities Office @ 5:00 P.M.

In Brian Bess' absence, Greg Coffin called the meeting to order.

Roll Call was taken.

Board Members Present:

Michael Singleton
Phillip Starkey
Tim Sheehan
Greg Coffin

Brian Bess was absent.

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities' Attorney

Phillip Starkey motioned to approve the board minutes from the April 17th meeting. Michael Singleton seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of April. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 26.32 million gallons of water pumped, with 25.56 million gallons of water treated. Water plant personnel responded to 7 service calls for billings and customer requests. There were 6 customer requests to check for leaks. There were 15 line locates. There was 1 line inspection. There were 49 connects and 53 disconnects for the month, with the total customers being 2,766.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 60.38 million gallons of wastewater treated, for the month. It was reported that there was a total of 5.13 inches of precipitation, for the month.

There were 5 sewer complaints checked. There were 2,500 feet of sewer mains cleaned from sewer complaints. 14,400 gallons of septic sludge was accepted for the month of April. There were no dye tests ran.

Les Day told the Board members that the unaccounted loss of water was high in April due to hydrants being flushed. He also stated that 8 new hydrants have been installed and there are still 6 hydrants that will be replaced.

Gina Jenkins asked the Board members to make a decision for the long-term disability insurance with Standard Insurance Company. She requested that City Utilities pays the full premiums and no longer have the employees pay a portion of the premium. Butch Singleton motioned to approve City Utilities paying the full premium. Phil Starkey seconded the motion. The motion carried.

Tracy Williams with Donohue & Associates was present at the meeting. Tracy was present to answer any questions concerning the CSO Treatment Plant project. The Board members and Les Day told Tracy that they are very pleased with Donohue & Associates thus far into the project and have no concerns.

Les gave everyone a proposal for a 4-year phase plan for the project. He said that this proposal would complete the project by 2018. The interest rate is still at 2% and the loan would be paid over 20 years.

Les told everyone that there will be another CSO Committee meeting on May 22nd at 5:30 p.m. Steve Gress with Donohue & Associates will be present at the meeting.

Les told the Board members that Mayor Pavey had left information with Les concerning Plymate. Mayor Pavey had met with their representative and that he is in process of negotiating a contract with them and that a discussion of the breach of contract is progressing.

The Highway 52 project was discussed. Les told everyone that the total cost of the project is \$769,809.00. City Utilities original portion of this project was \$99,790.65. City Utilities has already paid \$47,000.00 towards Engineering fees, and with the additional cost of new water mains that will be installed during the project, the remaining balance that City Utilities will owe will be between \$82,000.00 and \$83,000.00.

Les had the contract for the Highway 52 project which must be signed by the Board President. Due to Brian Bess' absence, Les will have to contact Brian on Friday when he returns to have him sign the contract then.

Les asked Geoff Wesling, Utilities' Attorney, if he had contacted EMC Insurance Company concerning Steve Schofner. Geoff asked if anyone from City Utilities had received or heard from EMC, which no one had. Geoff said that he would contact them to find out if the matter had been settled.

The new IP Phone System is being completed. Butch Singleton said that Ron Jarman, IT Tech for the project, had contacted him about the project. Butch stated that City Utilities' portion of the project will be \$10,000.00.

Phil Starkey had checked the claims. Phil motioned to approve the claims. Tim Sheehan had seconded the motion. The motion carried.

Phil Starkey motioned to adjourn. Tim Sheehan seconded the motion. The motion carried.

The next regularly scheduled meeting will be June 19, 2013 at 5:00 P.M.

There being no further business, the meeting was adjourned.