

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

Minutes of the Utility Board Meeting, September 18, 2013
The Utility Board met at Rushville City Utilities Office @ 5:00 P.M.

Greg Coffin called the meeting to order.

Roll Call was taken.

Board Members Present:

Greg Coffin
Michael Singleton
Phil Starkey
Brian Bess

Tim Sheehan was absent

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Mike Pavey	Mayor
Geoff Wesling	Utilities Attorney

Butch Singleton motioned to approve the board minutes from the August 21st meeting. Phil Starkey seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of August. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 31.34 million gallons of water pumped, with 29.84 million gallons of water treated. Water plant personnel responded to 3 service calls for billings and customer requests. There were 10 customer requests to check for leaks. There were 25 line locates. There were 48 connects and 48 disconnects for the month, with the total customers being 2,785.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 17.84 million gallons of wastewater treated, for the month. It was reported that there was a total of .97 inches of precipitation, for the month.

There were 5 sewer complaints checked. There were 2,500 feet of sewer mains cleaned from sewer complaints. 9,000 gallons of septic sludge was accepted for the month of August. There was no dye tests ran.

Les Day reported that there was a water main break at 11th and Watson Street that has been repaired. Les took pictures of the leak to show the Board members how large the leak was. Les feels that this leak was a majority of the 35% unaccounted loss of water, and that now that it has been fixed, there should be a significant drop in the unaccounted loss.

Greg Coffin had told everyone that he had received a schedule for a class on old infrastructures and would like for Les to attend the class.

Gina Jenkins told the Board that George Gordon, who owns a rental apartment house at 631 ½ N. Morgan Street, was asking for an adjustment. He had a tenant who destroyed the apartment and also left a toilet running. Gina had received a letter from Mr. Gordon asking for the adjustment. The Board reviewed a copy of the letter and also a detail history of the account. After a discussion, the Board declined giving Mr. Gordon an adjustment because this issue went on for three months without Mr. Gordon taking any action.

Also, Larry Lloyd owns an apartment building at 424 N. Perkins Street. During the recent storm, Mr. Lloyd's sprinkler system at the apartment building starting leaking. He had the sprinkler system shut off and wants City Utilities to close out the account. Fire Chief Chuck Jenkins was notified about the situation. He notified the State to have an inspector come in to determine whether the building needs a sprinkler system. Once Chief Jenkins receives a report from the State inspector, he will forward a copy to City Utilities. At that time, the sprinkler system will either be repaired by Mr. Lloyd or City Utilities will close out the account.

Gina told everyone that Lloyd Ells was scheduled to come in on Thursday, September 19, 2013 at 10 a.m. to train the office personnel on the credit card terminal. Also, the new option will be announced on the October customer bills.

Les had met with Steve Gress and the Engineering staff from Donohue & Associates on Tuesday, September 17th and also on Wednesday September 18th to discuss the Design plan for the CSO Wastewater Treatment Plant. Les told everyone that the designs for Phases 2 & 3 are now 95% complete. On October 15, 2013 there will be an advertisement for bids for the project, and then on October 30, 2013 there will be a walk-through and pre-bid at 10 a.m. at the Wastewater plant. Also, Les told everyone that on November 19, 2013 the Opening of the Bids will take place at the Rushville City Council Chambers at 4:30 p.m. and that the regular Board meeting, that was scheduled for Wednesday, November 20th, will take place after the Opening of the Bids.

Geoff Wesling told everyone that he had received a foreclosure notice for Steve Mohler's property from Wells Fargo Home Mortgage Company. Geoff said that Rushville City Utilities was listed on the notice as a debtor. City Utilities may recoup some of the money that is owed once the property is sold at a tax sale.

Geoff then asked Greg Coffin to sign a Statement of Claim against Stephen Schofner for the overpayment of \$6,700.00 that was paid to him by Rushville City Utilities and EMC Insurance Company for an insurance settlement. Greg signed the claim.

In Tim Sheehan's absence, Butch Singleton checked the claims for the month. Butch motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

Mayor Pavey told everyone that he would like a copy of the newspaper article about the CSO Wastewater Treatment Plant to be inserted in the customer bills this month, and also a letter to be sent out to the top 20 high usage customers to let them know about the upcoming rate increase.

Les told everyone that he has been working with IDEM to set up a time to have the generators inspected for the new air-quality standards.

Les told everyone that Steve Gress suggested that Les attend a seminar for the purchase of new equipment for the CSO Wastewater Treatment Plant. Les asked the Board to approve him going to Chicago on October 8, 2013 for a Webtech seminar to research the purchase of the new Blowers & Screens. Butch Singleton motioned to approve Les attending the seminar. Phil Starkey seconded the motion. The motion carried.

Butch Singleton motioned to adjourn. Phil Starkey seconded the motion. The motion carried.

The next regularly scheduled meeting will be October 16, 2013 at 5:00 P.M.

There being no further business, the meeting was adjourned.