

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

Minutes of the Utility Board Meeting, November 21, 2012  
The Utility Board met at Rushville City Utilities Office @ 5:00 P.M.

Brian Bess called the meeting to order.

Roll Call was taken.

Board Members Present:

Brian Bess  
Phillip Starkey  
Tim Sheehan  
Greg Coffin

Michael Singleton was absent

Others present:

|               |                  |
|---------------|------------------|
| Les Day       | Facility Manager |
| Gina Jenkins  | Office Manager   |
| Geoff Wesling | City Attorney    |
| Michael Pavey | Mayor            |

Phil Starkey motioned to approve the board minutes from the October 17, 2012 meeting. Tim Sheehan seconded the motion. The motion carried.

Les Day told the Board members that he did not have time to create an October Financial report due to the extra hours he spent with Joe Frazier from Alliance Rural Water to find leaks within the infrastructure. He reported that they found 25 difference leaks around the city and that Les and the City Utilities employees will be working to get these leaks fixed. Les also told the Board members that Alliance Rural Water did not charge a fee for the service because City Utilities is one of their members. Les took Joe out for lunch to say "Thank You".

Gina Jenkins told the Board members that the Accrual Reporting system is going very well and that Michelle Walther is almost finished with the updates and corrections to the ledgers. Once she completes these tasks, she will be training Gina for the accrual reporting.

Les told everyone that the plans for the CSO Treatment and Long-term Control Plan are 75% complete. Les filed a notice with the Rushville Republican for the Public meeting which will take place on December 4, 2012 at 6 p.m. in the Council Chambers during the City Council meeting. Les then told everyone that the next stage of the process will be to sign the Design Contract with Donohue & Associates.

Les told the Board that John Skomp with Crowe Horwath will be coming in at 10 a.m. on Wednesday, November 28, 2012 to discuss the rate study. Les invited the Board members to be at this meeting.

Geoffrey Wesling, City Utilities' Attorney, told everyone that he is checking into foreclosing on Steve Mohler's property at 1226 S Baker Street. Mr. Mohler is still not in compliance with the City's Ordinance and there are judgements against him. This matter was discussed with Julie Newhouse, City Attorney. Julie told Geoff that because the situation with Mr. Mohler has been going on for so long, that she recommended that Geoff start the foreclosure process.

Geoff then informed everyone that he has not heard anything from EMC Insurance concerning the lawsuit filed by the Fousts.

Tim Sheehan checked the claims for the month. Tim motioned to approve the claims. Greg Coffin seconded the motion. The motion carried.

Les told everyone that Jeff Peters with Wessler & Associates had contacted him to let him know that the State Road 52 project has been cancelled. There will be a meeting on December 4, 2012 at 1 p.m. at the INDOT office to discuss the matter. Les invited the Board members to attend the meeting.

Greg Coffin motioned to adjourn. Tim Sheehan seconded the motion. The motion carried.

The next regularly scheduled meeting will be December 19, 2012 at 5:00 P.M.

There being no further business, the meeting was adjourned.