

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

Minutes of the Utility Board Meeting, April 16, 2014
The Utility Board met at the Utilities Business Office at 5 p.m.

Greg Coffin called the meeting to order.

Roll Call was taken.

Board Members Present:

Greg Coffin
Michael Singleton
Tim Sheehan
Phil Starkey
Brian Bess

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager

Michael Singleton motioned to approve the minutes from the March 19, 2014 meeting. Phil Starkey seconded the motion. The motion carried.

Les Day reviewed the Utility report for the month of March.

The Water Operating report did not show N.P.D.E.S. violations for the month. There were 24.17 million gallons of water pumped, with 22.99 million gallons of water treated. Water plant personnel responded to 34 service calls for billings and customer requests. There were 22 customer requests to check for leaks. There was 1 request to check for a frozen meter. There were 12 line locates. There were 43 connects and 39 disconnects for the month, with the total customers being 2,737.

The Operating Report for Wastewater was not available for March due to Jeff Barnard being on vacation.

Gina Jenkins told everyone that she had sent out sewer, pre-lien letters to the property owners, and that \$2,532.00 has been collected so far. The remaining balances that were not paid will be filed as liens at the court house against the owner's fall property taxes.

Greg Coffin told everyone that he would like to have the Ground-Breaking ceremony scheduled for the new CSO Wastewater Treatment plant. Les will get the ceremony set up.

Les presented the first payment request from PAE & Associates, Inc. in the amount of \$162,100.00 to the Board for approval of payment. The amount includes \$145,890.00 for retainage. Michael Singleton motioned to approve the request for payment. Brian Bess seconded the motion. The motion carried.

Michael Singleton checked the claims for the month. Michael motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

Michael Singleton told everyone that he had received a complaint from Cindy Humphrey, who lives in Lawton's Circle, about poor drainage at her home when there is a lot of rain. Michael suggested that City Utilities televises the sewer main in the area to see where the problem is. Les Day told everyone that he will have the employees go out and televise the sewer main.

Les then told everyone that there is a similar problem at the Sugar Hill addition. The mains have already been televised so Les has contacted Wessler & Associates to have them come in and do a smoke test to try and locate the problem. The cost will be around \$4,900.00. The Board members told Les to proceed with having Wessler do the smoke test.

Les told the Board that there is a problem with the blue prints for the Highway 52 project. There is no North well line on the blue prints, so the plan will run into City Utilities' lines. Les said that the employees will have to move the lines.

Phillip Starkey motioned to adjourn. Brian Bess seconded the motion. The motion carried.

The next regularly scheduled meeting will be May 21, 2014 at 5 p.m. at the Utilities office.

There being no further business, the meeting was adjourned.