

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

Minutes of the Utility Board Meeting, August 20, 2014  
The Utility Board met at the Utilities Business Office at 5 p.m.

Michael Singleton called the meeting to order.

Roll Call was taken.

Board Members Present:

Michael Singleton  
Phil Starkey  
Brian Bess  
Greg Coffin

Tim Sheehan was absent.

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Michael Pavey	Mayor

Phil Starkey motioned to approve the minutes from the July 16, 2014 meeting. Greg Coffin seconded the motion. The motion carried.

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

The Water Operating report did not show N.P.D.E.S. violations for the month. There were 27.44 million gallons of water pumped, with 26.12 million gallons of water treated. Water plant personnel responded to 14 service calls for billings and customer requests. There were 14 customer requests to check for leaks. There were 2 water line inspections. There were 22 line locates. There were 56 connects and 52 disconnects for the month, with the total customers being 2,755.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 27.53 million gallons of wastewater treated, for the month. It was reported that there was a total of 2.21 inches of precipitation, for the month.

There were 6 sewer complaints checked. There were 2,500 feet of sewer mains cleaned from sewer complaints. 14,500 gallons of septic sludge was accepted for the month of July. There was no dye tests ran.

Les told the board members that the 26% unaccounted loss was due to the Intat Precision fire and also that there are some meters that are not working and that these meters will be replaced.

Les told the board that the plasma cutter that was rented will not cut into the metal lids, and that he would like to purchase a new plasma cutter. The cost will be between \$1,000 and \$2,000.00.

Gina Jenkins updated everyone on the profit and loss statement that she and Jennifer Wilson from Crowe Horwath have been working on. Jennifer could not find why there were some discrepancies for the billing side of the Ledger information. Gina told the board that she is going back to using the previous reporting system since Jennifer could not find the errors to correct on the software program.

Gina asked the board members to look over a list of aged accounts that she would like to purge from the billing system. She would like for the board to vote on purging the list at the September meeting.

Butch Singleton told everyone that he & Les have been working with Doug Burton from MaD Technical Services regarding the existing security camera system being hooked to the Rushville Police Department through fiber-optics.

Butch then asked Les when the smoke tests are going to be done for the sewers. Les told everyone that the smoke tests will be done the week of August 25, 2014.

Les told everyone that customer, Dwayne Jones had a leak under his walkway that went into an abandoned well on his property, so the leak was hard to find. Mr. Jones is asking for an adjustment of \$1,274.14. Brian Bess motioned to approve the adjustment. Greg Coffin seconded the motion. The motion carried.

William Smith, owner of The Filling Station at 219 N Perkins St., was also asking for an adjustment. He had a commode that stuck at his business. Since there are no adjustments given for commodes, the request was denied.

Les updated everyone on the progress at the new Wastewater Treatment plant. He said that P.A.E. is about two weeks behind because of the old equipment that had to be removed from underground.

Les discussed the trip that he took to Rockford, Illinois to look at Mega discs for the Wastewater plant. Les told everyone that the cost of the next phase for the WWT Treatment plant would be half the cost if City Utilities used these. Butch Singleton asked if the process has been approved for the State of Indiana. Les said that they had not been approved yet.

Mayor Pavey updated everyone on the multiple projects that are in process. The Mayor told everyone that 16<sup>th</sup> Street should be open by the end of September. Dave O'Mara Construction is in the process of putting in sidewalks between Cerro Gordo and Main Street. At the Industrial Park on State Road 3 North, the contractors have finished putting in the building pads and also the retention ponds have been completed. Also, INDOT has approved the Cherry Street project for 2018. This project will be in two phases to be completed in 2019.

Mayor Pavey also said that the project to run water lines to Pioneer Hi-bred is still on hold.

Les presented payment request #5 from P.A.E. in the amount of \$143,311.00. Brian Bess motioned to approve the payment. Phil Starkey seconded the motion.

Phil Starkey checked the claims for July. Phil motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

Greg Coffin motioned to adjourn. Brian Bess seconded the motion. The motion carried.

The next regularly scheduled meeting will be September 17, 2014 at 5 p.m. at the Utilities office.

There being no further business, the meeting was adjourned.