

RUSHVILLE CITY UTILITIES
330 N. Main St., Suite 200
Rushville, IN 46173

Minutes of the Utility Board Meeting, September 13, 2022
The Board of Works met at the City Center Council Chambers

Mayor Pavey called the meeting to order.

Board Members Present:

Brad Berkemeier
Maria Bridges
Gary Cameron
Phil King

Others present:

Greg Shook	Superintendent
Gina Jenkins	Office Manager
Geoff Wesling	City Attorney
Kevin Shook	WWT Foreman
Representatives	HWC Engineering

Gary Cameron motioned to approve the board minutes from the August 9,2022 meeting.
Phil King seconded the motion. The motion carried.

During the Superintendent's report, Greg Shook told everyone that the water report shows that all the water samples came back okay. The Water servicemen are doing routine flushing this week and that both plants showed profits for the month of August.

For the Office Manager's report, Gina let everyone know that she filed a sewer lien in the amount of \$4,293.21 against Rushview Mobile Home Park per Geoff Wesling's recommendation. The water portion of the bill is being paid but the sewer portion of the bill is not. Geoff suggested that the account be monitored quarterly and if the sewer is not paid, file another sewer lien.

Under Customer Concerns, Patty Deam at 1311 N. Arthur St. was requesting an adjustment of \$5,971.83. She had a leak in a pipe leading to her outside spigot that was in the crawl space of her home. The leak has been repaired. Gary Cameron motioned to approve the adjustment. Brad Berkemeier seconded the motion. The motion carried.

Under new business was an amendment to the contract with HWC Engineering in the amount of \$293,000.00. The amendment would include additional design engineering and permitting and additional construction engineering for a new 300,000-gallon elevated water storage tank for the north side of the city and a new Intat lift station and force mains to Foster Height Road. Brad motioned to approve the amendment. Phil seconded the motion. The motion carried.

The next item under new business was System Development Charges. Greg is going to research this further and asked that this be tabled until the October meeting. The matter was tabled.

There was no unfinished business discussed at the meeting.

It was Brad's month to check claims. Brad motioned to approve the claims. Gary seconded the motion. The motion carried.

There was no Mayor's report for the month.

Brad Berkemeier motioned to adjourn. The other board members seconded the motion. The motion carried.

The next meeting will be on Tuesday, October 11, 2022 at 5:30 p.m. at the City Center Council Chambers.

There being no further business, the meeting was adjourned.