

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

Minutes of the Utility Board Meeting, October 11, 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
Geoff Wesling	City Attorney
Kevin Shook	WWT Foreman
Brian Salerno	Rushview MHP

Gary Cameron motioned to approve the board minutes from the September 13, 2022 meeting. Phil King seconded the motion. The motion carried.

During the Superintendent's report, Greg Shook told the board that 350-meter pits have been completed for the Lead Line Service Line Inventory. HWC Engineering has completed 60% of the engineering and design for Diamond Pet Foods. The John Deere lift station needs replaced and the cost of a new lift station was included in the budget for this year. Operators Travis Ervine and Jeremy Kennedy completed the wastewater treatment classes and have made application to IDEM to take their certification exams. Their applications have been approved and will be scheduled with Ivy Tech soon.

Under Customer Concerns, Hailey Painter at 517 W 8th Street was requesting an adjustment of \$1,995.86. She had a leak in a pipe under 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, Greg asked the board to approve the purchase of a new lift station from Quality Repair to replace the John Deere lift station. Brad Berkemeier motioned to approve the purchase. Phil King seconded the motion. The motion carried.

Greg the told everyone that there is a need to purchase a generator from Rosfeld Electric for Well #5. After a discussion, Gary Cameron motioned to approve the purchase. Brad Berkemeier seconded the motion. The motion carried.

Greg would also like to purchase a portable generator from Zylem for the lift stations. Greg will verify the size of the generator. Phil King motioned to approve the purchase. Brad Berkemeier seconded the motion.

Greg said that the sludge pump at the Wastewater plant needs repaired. Greg will need to purchase two impellers. Gary Cameron motioned to approve the purchase. Brad Berkemeier seconded the motion. The motion carried.

The discussion to purchase a new sewer camera was tabled.

Under Unfinished Business, Brian Salerno, Rushview MHP, was there to discuss an agreement to help him with costs of his water and wastewater. Mr. Salerno was previously offered an agreement with City Utilities that he did not accept. The matter was closed.

A discussion for the System Development Charges was tabled.

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

There was no Mayor's report for the month.

Under Items Not Known in Advance, Greg would like to purchase a 2-Way radio system from V.E.I. He was advised to check with Chief Tucker and Chief Justice to make sure that the system would be compatible with their current system. Then there was a discussion for water at the Morgan Street Trail for approximately \$71,000.00. Brad Berkemeier motioned to approve. Gary Cameron seconded the motion. The motion carried.

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

The next meeting will be on Tuesday, November 8, 2022 at 5:30 p.m. at the City Center Council Chambers.

There being no further business, the meeting was adjourned.