

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

Minutes of the Utility Board Meeting, June 14, 2022
The Board of Works met at the City Center Council Chambers

Mayor Pavey called the meeting to order.

Board Members Present:

Brad Berkemeier
Phil King
Maria Bridges

Gary Cameron was absent

Others present:

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

Phil King motioned to approve the board minutes from the May 10, 2022 meeting.
Brad Berkemeier seconded the motion. The motion carried.

During the Superintendent's report, Greg told everyone that the unaccounted loss of water was at 15% in May. Some of the loss was due to the hydrants being flushed. Both water and wastewater had profits in May. Greg said that Rosfeld Electric is getting pricing for generators for the lift stations and for Well #5. Also, Greg said that Culy Contracting, LLC has given a quote of \$135,000.00 to repair the Reactor Basin at the Water Plant. Greg is going to check with other companies to try and get a lower price.

Under New Business, Greg gave the Board members 3 quotes for a new mower for the Wastewater plant. After a discussion, Greg recommended that the mower be purchased from O'Dell Lawn Service at a cost of \$11,886.00. Phil King motioned to approve the purchase. Maria Bridges seconded the motion. The motion carried.

Then Greg told everyone that he would like to join INWARN. The program includes surrounding counties in times of emergencies, such as damage from tornadoes and severe storms. The other counties in this program could be used as mutual aid to help clean up after damages. This aid may or may not require payment.

Greg presented the Board members with an agreement from HWC Engineering. This agreement would allow HWC to be the engineering firm that is used in the future for projects. After a

discussion, the Board wants Geoff Wesling to approve the agreement before signing it. Brad motioned to approve the agreement with Geoff's approval. Phil seconded the motion. The motion carried.

Under Unfinished Business, Gina asked the Board members to approve the amended Water Resolution for a 1.4% reduction. Phil motioned to approve the Resolution. Maria seconded the motion. The motion carried.

Geoff Wesling had written an agreement for Rushview and Sunset Mobile Home Parks to allow both owners to have the opportunity to get credit on the wastewater portion of their bills if they make improvements to their infrastructures and provide proof of the repairs that had been made. Brad motioned to approve Geoff moving forward to contacting the owners to enter into this agreement. Maria seconded the motion. The motion carried.

Gary Cameron checked claims for the month. In Gary's absence, the Mayor had spoken with him and Gary said everything looked fine. Brad motioned to approve the claims. Phil seconded the motion. The motion carried.

Under the Mayor's Report, Mayor Pavey said that the interns have accomplished a lot of work on the City's GIS system. The Mayor said that he has a meeting set up for Thursday with Greg Shook, Chuck Jenkins, Code Enforcement Officer and Ron Jarman, IT Technician to discuss fiber optics for the system.

Then, Mayor Pavey said that he would like for City Utilities to have the 2023 budgets completed by the end of July.

Under Items Not Known in Advance, Greg told everyone that the Consumer Confidence report has been posted to the City's website and he would have hard copies posted in some businesses around Rushville.

Brad Berkemeier motioned to adjourn. Phil King seconded the motion. The motion carried.

The next meeting will be on Tuesday, July 12, 2022 at 5:30 p.m. at the City Center Council Chambers.

There being no further business, the meeting was adjourned.