

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

Minutes of the Utility Board Meeting, July 12, 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 was absent

Others present:

Greg Shook	Superintendent
Gina Jenkins	Office Manager
Geoff Wesling	City Attorney

Maria Bridges motioned to approve the board minutes from the June 14,2022 meeting.
Mayor Pavey seconded the motion. The motion carried.

During the Superintendent's report, Greg told everyone that there was a water main break on Water Street on July 5th that was repaired, and then another water main break on Water Street in a different area on July 8th that was repaired. There was a city-wide Boil Water Advisory for several days due to the chlorine system not working properly but the advisory has now been lifted.

For the Office Manager's report, Gina told everyone that the new water rates with the Utility Receipt tax 1.4% reduction have been installed in the billing system and that she tested several accounts with different size meters and that the new rates will take effect on the August billing.

Under New Business, Gina told everyone that Shannon Cox had taken a new position with a different company. Gina and Greg had interviewed Carolyn Wesley for the position on Friday, July 8th. Gina asked the Board members to approve hiring Carolyn. Gary Cameron motioned to approve hiring Carolyn. Brad Berkemeier seconded the motion. The motion carried.

Under Unfinished Business, Greg asked the board to approve the agreement with INWARN that was discussed at the June meeting. After Geoff Wesling reviewed the agreement Brad Berkemeier motioned to approve the agreement. Gary Cameron seconded the motion. The motion carried.

It was Phil King's month to check claims. In Phil's absence, Greg said that he had reviewed all of the claims and everything looked fine. Gary motioned to approve the claims. Brad seconded the motion. The motion carried.

There was no Mayor's report for the month.

Brad Berkemeier motioned to adjourn. Maria and Gary seconded the motion. The motion carried.

The next meeting will be on Tuesday, August 9, 2022 at 5:30 p.m. at the City Center Council Chambers.

There being no further business, the meeting was adjourned.