

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

Minutes of the Utility Board Meeting, August 9, 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

Brad Berkemeier motioned to approve the board minutes from the July 12,2022 meeting.  
Gary Cameron seconded the motion. The motion carried.

During the Superintendent's report, Greg told everyone that the 14% unaccounted water loss was up slightly from June and it was due to the water main breaks and hydrants being flushed throughout the city. Then Greg said that Wessler Engineering was still working on the P.E.R. to apply for SRF funding for the Lead Line project. Greg also had a conference call meeting with Wessler Engineering and Crowe LLC to move forward with filing for a grant at 100% or 80/20%. Greg said that he is still waiting on projected costs for Diamond Pet Foods from HWC Engineering. There have been some rusty water complaints throughout the city due to City Utilities pigging Well #4. After the pigging (cleaning out) the well, the volume of water doubled from this well. A pump for the Wastewater plant has been purchased for the Wet Weather System to mix the alum. Greg then said that the UV System at the Wastewater plant has been rebuilt. Greg has signed up two Wastewater employees to take a 6-week on-line class for WWT Certification.

For the Office Manager's report, Gina told everyone that the new office employee, Carolyn Wesley was doing very well and is a good personality fit with the rest of the office personnel.

Under Customer Concerns, Tyler Coons at 715 E. 10<sup>th</sup> Street was requesting a leak adjustment in the amount of \$1,083.22. Tyler had Beard's repair the leak and the repair bill was attached to the adjustment request. Gary motioned to approve the adjustment. Phil King seconded the motion. The motion carried.

The only new business was the Revised Salaries Resolution. The changes made were for Carolyn's salary and for Daniel Herbert to receive a one dollar per hour raise. Brad motioned to approve the resolution. Maria Bridges seconded the motion. The motion carried.

There was no unfinished business discussed at the meeting.

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

During the Mayor's report, Mayor Pavey told the board that Greg will be monitoring the water usage at the City's parks. The Mayor then said that the City owns the property at 424 Cottage Avenue and is selling it but there are two sewer liens against it that he would like to have released. Brad motioned to approve the lien releases. Maria seconded the motion. The motion carried.

Under Business Not Known in Advance, Greg said that he had been contacted by Richard Mastain, owner of Sunset Mobile Home Park to find out more about the agreement between himself and City Utilities. Greg asked Geoff Wesling to contact Mr. Mastain to go over the agreement with him.

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

The next meeting will be on Tuesday, September 13, 2022 at 5:30 p.m. at the City Center Council Chambers.

There being no further business, the meeting was adjourned.