

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

Minutes of the Utility Board Meeting, November 9, 2022
The Board of Works met at the City Center Council Chambers

Mayor Pavey called the meeting to order.

Board Members Present:

Maria Bridges
Gary Cameron
Phil King

Brad Berkemeier was absent

Others present:

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

Maria Bridges motioned to approve the board minutes from the October 11,2022 meeting.
Phil King seconded the motion. The motion carried.

During the Superintendent's report, Greg told everyone that the unaccounted water loss was down to 12% for the month of October. Also, the water flow was down for the month. Greg said that the Water and Wastewater servicemen were busy with line locates for the month due to the 250 trees being planted in the parks.

During the Office Manager's report, Gina told the board that the Water and Wastewater Bond Anticipation Note funds had been deposited at First Financial Bank and Ann Copley had transferred money out of both accounts to the Water & Wastewater operating accounts to pay the invoices that have already been received. Gina gave the board members a summary of the amounts already paid out and the balances of both accounts.

Under New Business, Gina said that City Utilities has shares in Manulife Financial Corp. and that she has received notification that the shares can be bought out at \$46,530.00 or City Utilities can continue to receive quarterly dividends that are between \$900.00 and \$1,000.00 per quarter. Gary Cameron motioned to continue receiving quarterly payments. Phil King seconded the motion. The motion carried.

Next under New Business, Greg had the 2023 Water & Wastewater budgets and presented them to the board. After discussion of both budgets, Gary Cameron motioned to approve the budgets. Phil King seconded the motion. The motion carried.

There was no unfinished business for this meeting.

Phil King checked claims for the month. Phil motioned to approve the claims. Maria seconded the motion. The motion carried.

There was no Mayor's report for the month.

The motion to adjourn was unanimous. The motion carried.

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

There being no further business, the meeting was adjourned.