

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

Minutes of the Utility Board Meeting, December 13, 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
Phil King

Gary Cameron was absent

Others present:

Greg Shook Superintendent
Geoff Wesling City Attorney

There were no board minutes from November to approve. The board minutes will be reviewed by the Board members with the December meeting's minutes.

Greg Shook reviewed the Superintendent's report with everyone.

There was a discussion for Customer Concerns for Shawn Barron at 130 S. Pearl Street. He was requesting an adjustment on his water bill for extra usage for his medical apparatus. There is no adjustment possible for this situation. The request was denied.

Next under New Business, Greg discussed the Lead Service Lines and SRF. Andrew Gordon with Wessler Engineering was present at the meeting to discuss the matter. After the discussion, the matter was tabled.

Next, Greg presented the Capital Improvement Plan to the Board members. After reviewing, Brad Berkemeier motioned to approve the plan. Phil King seconded the motion. The motion carried.

Next, Greg asked the Board members to approve the 2023 Salaries Resolution. Brad Berkemeier motioned to approve the Resolution. Maria Bridges seconded the motion. The motion carried.

There was no unfinished business for this meeting.

There were no claims to approve at the meeting. They will be presented at the January 10, 2023 meeting.

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, January 10, 2023 at 5:30 p.m. at the City Center Council Chambers.

There being no further business, the meeting was adjourned.