

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

Minutes of the Utility Board Meeting, January 10, 2023
The Board of Works met at the City Center Council Chambers

Brad Berkemeier called the meeting to order.

Board Members Present:

Brad Berkemeier
Maria Bridges
Gary Cameron
Phil King

Mayor Pavey was absent

Others present:

Greg Shook	Superintendent
Geoff Wesling	City Attorney

Phil King motioned to approve the November 11, 2022 & December 13, 2022 board minutes. Maria Bridges seconded the motion. The motion carried.

Greg Shook reviewed the Superintendent's report for the month of December with everyone. HWC Engineering is 95% complete with work for Diamond Pet Foods and the IDEM Sewer Extension Permit was received on December 7, 2022. The INDOT Right-of-Way Permit application has been filed. A 2" meter has been installed at Frito Lay. Two new employees have been training at the water treatment plant. The INTAT sewer meter situation with metering will be corrected during sewer installation for Diamond.

There was another 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. Greg will have a sewer credit done for his account to present to the Board members at the February meeting. The matter was tabled until the February meeting.

Next under New Business, Greg discussed 120 Water doing the Lead Service Line project. The cost will be significantly lower than what was previously presented. The price per year will be \$8,700.00. Gary Cameron motioned to approve 120 Water doing the project. Phil King seconded the motion. The motion carried.

Next, Greg asked the Board to approve the purchase of a 2016 Dump truck for the Water plant at a price of \$47,990. Phil King motioned to approve the purchase. Maria Bridges seconded the motion. The motion carried.

Next, Greg asked the Board members to approve a 5-year lease to purchase of an Envirosight Rovver X Camera system mounted in a Ford Transit Connect for the Wastewater plant from Best Equipment Company at a total cost of \$147,646.00. Phil King motioned to approve the purchase. Gary Cameron seconded the motion. The motion carried.

The discussion to purchase a WWT Clarifier Brush System from Ford Hall was tabled until WWT Foreman, Kevin Shook can get a quote from C.I.C.

The discussion for a proposed South water tower maintenance schedule was tabled until Greg can get a proposed agreement from Veolia North America.

There was no unfinished business for this meeting.

Brad Berkemeier checked claims for the month. Pay application #1 from Reynolds Construction was added to the Claims for \$82,974.00. Brad motioned to approve the claims with Reynolds payment application included. Maria Bridges seconded the motion. The motion carried.

There was no Mayor's report for the month.

There was one discussion for Items Not Known In Advance concerning 216 Harrison Street. The building has been vacant but the toilet had been running. Greg will try to get more information concerning the water bill. The discussion was tabled.

The motion to adjourn was unanimous. The motion carried.

The next meeting will be on Tuesday, February 14, 2023 at 5:30 p.m. at the City Center Council Chambers.

There being no further business, the meeting was adjourned.