

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

Minutes of the Utility Board Meeting, February 14, 2023
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:

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

Gary Cameron motioned to approve the January 10, 2023 board minutes. Phil King seconded the motion. The motion carried.

Greg Shook reviewed the Superintendent's report for the month of January with everyone. Greg said that he has set up a meeting for March 2nd with 120Water which will include Greg, Lori Turner and Chuck Jenkins to discuss the process of the project. Greg reported that Frito Lay now has water service. Greg is still working on the sewer issue on Spencer Street which is affecting Aaron McWhirt's property at 1105 N. Spencer Street.

There was another discussion for Customer Concerns for Shawn Barron at 130 S. Pearl Street. Greg updated everyone by reporting that the adjustment for Mr. Barron's sewer portion of the bill will be \$104.51. There was also a request from Durbin's Garage. There was a water leak in the garage of the building that has been repaired. The sewer adjustment request was for \$607.04. Brad Berkemeier motioned to approve the adjustment. Gary Cameron seconded the motion. The motion carried. Then there was an adjustment request from Gary Ralston for his property at 619 W 9th Street in the amount of \$1,702.85. There had been a water leak under the house that has been repaired. Phil King motioned to approve the adjustment. Maria Bridges seconded the motion. The motion carried.

Under New Business, Greg requested approval to purchase a new motor for Well #2. Ortman had quoted \$8,235.00 for a new motor and National Water Services' quote was for \$9,714.00. Brad Berkemeier motioned to approve the purchase from Ortman. Gary Cameron seconded the motion. The motion carried.

Next, Greg told everyone that Well #3 needs to be cleaned. He had received two quotes. National Water Services' quote was in the amount of \$21,620.00 and Ortman's was in the amount of \$15,150.00. Greg recommended that Ortman does the cleaning. Gary Cameron motioned to approve Ortman doing the work. Phil King seconded the motion. The motion carried.

Under Unfinished Business, Greg had a contract from Utility Service Company for the maintenance agreement for the South tower. After reviewing the contract, the Board asked Geoff Wesling to try to negotiate with Utility Service to get better pricing. Gary Cameron motioned to table the matter. Brad Berkemeier seconded the motion. The motion carried.

Gary Cameron checked claims for the month. Gary motioned to approve the claims. Brad Berkemeier seconded the motion. The motion carried.

There was no Mayor's report for the month.

There was no Items Not Known in Advance.

The motion to adjourn was unanimous. The motion carried.

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

There being no further business, the meeting was adjourned.