

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

Minutes of the Utility Board Meeting, March 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:

Gina Jenkins	Office Manager
Geoff Wesling	City Attorney
Kevin Shook	Wastewater Foreman
Eric Schlechtweg	Water Foreman

Gary Cameron motioned to approve the February 14, 2023 board minutes. Phil King seconded the motion. The motion carried.

Superintendent Greg Shook was absent from the meeting but he had forwarded the Utility Superintendent's report to the Board members prior to the meeting. The Board members had no questions regarding the report.

Gina Jenkins, Office Manager reported that she had contacted First Financial Bank to request reimbursement for the HWC Engineering invoices that City Utilities had paid prior to receiving the Water and Wastewater BAN funds and the Capital interest payments made for the BAN interest payments already paid. City Utilities was re-imbursed \$176, 213.00 for the water payments and \$169,601.00 for the wastewater payments. Gina also reported that both water and wastewater made profits in February.

The first business under customer concerns was Jason Harrison who resides at 911 N. Willow Street. Mr. Harrison was present at the meeting to discuss relocating his meter pit. Mr. Harrison's water line runs through his neighbor's yard and his meter pit is currently located on 9<sup>th</sup> Street. Greg Shook had met with Mr. Harrison and Greg would like to re-route the water lines to the front of Mr. Harrison's property on Willow Street. Mr. Harrison's neighbor across the street from him on Willow Street is at the end of that water line and continues to have rusty water. Greg would like to

loop the new water line which would correct this problem too. Brad Berkemeier motioned to approve moving the water line and meter pit. Phil King seconded the motion. The motion carried. Mayor Pavey told everyone that Willow Street is scheduled to be repaved and that the water lines would be relocated prior to the repaving.

Next, there were five customers that requested leak adjustments. First was Tristanne Williams at 309 W. 1<sup>st</sup> Street. The leak has been repaired and the adjustment was in the amount of \$823.91. Gary Cameron motioned to approve the adjustment. Phil King seconded the motion. The motion carried.

Next was Kelly Hoffman at 1108 N. Arthur Street. Her request was in the amount of \$915.15. The leak has been repaired. Gary motioned to approve the adjustment. Maria Bridges seconded the motion. The motion carried.

Next was a request from Chelsey McCarty at 438 W. Water Street in the amount of \$1,607.24. The leak has been repaired. Gary motioned to approve the adjustment. Phil seconded the motion. The motion carried.

There was also a request from Rush Warehousing LLC at 1218 N. George Street in the amount of \$542.32. The leak has been repaired. Gary motioned to approve the adjustment. Brad Berkemeier seconded the motion. The motion carried.

The last request was from Lee Glover III at 949 W. 3<sup>rd</sup> Street in the amount of \$683.93. The leak has been repaired. Brad motioned to approve the adjustment. Phil seconded the motion. The motion carried.

Under New Business, Gina told everyone that there is a student going to school for Human Resources. The student would like to come into the office and job shadow the Human Resources job functions at the City Center. Gina also suggested that the student possibly being an intern if she is interested. Brad Berkemeier motioned to approve. Maria Bridges seconded the motion. The motion carried.

Under Unfinished Business, in Greg Shook's absence, Kevin Shook was present at the meeting to discuss the new brushes for the tanks at the Wastewater plant from Ford Hall Company. The brushes and installation would be \$52,260.00. This would include a 5 year parts warranty and a 1 year labor warranty. After a discussion, Brad Berkemeier motioned to approve the new brushes. Gary Cameron seconded the motion. The motion carried.

Phil King checked claims for the month. Phil 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, April 11, 2023 at 5:30 p.m. at the City Center Council Chambers.

There being no further business, the meeting was adjourned.