

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

Minutes of the Utility Board Meeting, May 9, 2023
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
Geoff Wesling	City Attorney
Kevin Shook	Wastewater Foreman

Gary Cameron motioned to approve the April 11, 2023 board minutes. Maria Bridges seconded the motion. The motion carried.

During the Utility Superintendent's report, Greg Shook the unaccounted water loss was at 9% for the month again. Greg reported that the Wastewater department had a profit of \$16,408.67 in April and the Water department had a loss of \$13,077.90 for the month. Greg told everyone that HWC Engineering has completed the engineering design for the Diamond Pet Food Project and Reynolds Construction has completed 2% of the construction.

Under Customer Concerns, Brian Salerno with Rushview Mobile Home Park was present at the meeting to discuss getting adjustments for his bills. The board members told Mr. Salerno that he would need to bring in receipts for repairs to the infrastructure before any adjustments are made. This issue was tabled. Next was an adjustment request from Patty Deam at 1311 N. Arthur Street in the amount of \$458.57. The repairs were completed, and Maria Bridges motioned to approve the adjustment. Phil King seconded the motion. The motion carried. Chris Holland at 240 N. Hannah Street also requested an adjustment due to a broken main line. The request was for \$623.03. Gary Cameron motioned to approve the adjustment. Phil King seconded the motion. The motion carried.

There was no New Business for this meeting.

Under Unfinished Business, Greg requested approval to purchase a portable generator for the lift stations. The cost of the generator is \$45,000.00. Gary Cameron motioned to approve the purchase. Phil King seconded the motion. The motion carried.

Next was a reimbursement to Alice McQueen in the amount of \$75.00. Mrs. McQueen hired a contractor to troubleshoot the lines in her rental at 902 N Benjamin Street. The contractor discovered that the meter valve was not turned on all the way. Maria Bridges motioned to approve the reimbursement. Gary Cameron seconded the motion. The motion carried.

It was Brad Berkemeier's month to check claims. In his absence, the other board members reviewed the claims. Phil motioned to approve the claims. Gary seconded the motion. The motion carried.

There was no Mayor's report for the month.

Under Items Not Known in Advance, Greg told everyone that he had received quotes for the new water lines on Willow Street between 9th & 10th Streets. Greg requested that the board members approve the quote from Environmental Grid Solutions in the amount of \$56,770.00. Gary motioned to approve the quote. Phil seconded the motion. The motion carried.

Gary motioned to adjourn. Maria seconded the motion. The motion carried.

The next meeting will be on Tuesday, June 13, 2023 at 5:30 p.m. at the City Center Council Chambers.

There being no further business, the meeting was adjourned.