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

Minutes of the Utility Board Meeting, July 11, 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 ShookSuperintendentGeoff WeslingCity Attorney

Gary Cameron motioned to approve the June 11, 2023 board minutes. Phil King seconded the motion. The motion carried.

During the Utility Superintendent's report, Greg told everyone

Under Customer Concerns, there was a request for a leak adjustment from Deby Priddy for her building at 116 W 2nd Street in the amount of \$1,019.82. The property is currently for sale and the realtor went in and noticed that a toilet was running. The Board decided that if Ms. Priddy had a plumber come in and make repairs, an adjustment for the repair costs would be credited to the account. Ms. Priddy will be notified of the Board's decision and allow her to make the decision whether to hire a plumber or pay the current bill.

Under Unfinished Business, Greg presented two quotes for the sewer work to be done at 11th and Spencer Streets. The first quote was from EnviroGSolutions in the amount of \$31,250.00. The second quote was from L & S Sanitation Service in the amount of \$8,900.00. After a discussion on the matter, the Board members agreed to give the work to L & S Sanitation Service provided they are bonded. Gary Cameron motioned to approve. Phil King seconded the motion. The motion carried.

It was Phil King month to check claims. Phil motioned to approve the claims. Maria seconded the motion. The motion carried.

There was no Mayor's report for the month.

Under Items Not Known in Advance, Gary discussed Storm Water BMP's and Inspection Fees.

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

The next meeting will be on Tuesday, August 8, 2023 at 5:30 p.m. at the City Center Council Chambers.

There being no further business, the meeting was adjourned.