

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

Minutes of the Utility Board Meeting, September 12, 2023
The Board of Works met at the City Center Council Chambers

Mayor Pavey called the meeting to order.

Board Members Present:

Brad Berkemeier
Gary Cameron
Phil King

Maria Bridges was absent.

Others present:

Greg Shook	Superintendent
Gina Jenkins	Office Manager
Geoff Wesling	City Attorney

Gary Cameron motioned to approve the August 8, 2023 board minutes. Brad Berkemeier seconded the motion. The motion carried.

During the Utility Superintendent's report, Greg told everyone that there were no violations at the Water or Wastewater plants in August. Greg said that HWC Engineering is 65% complete with the Diamond Pet Foods project. Greg also said that the storage tanks have been installed for the new bleach system. Greg has received a quote from O'Mara for the water main relocation on US 52 West at the bridge next to Village Pantry in the amount of \$50,895.00. Greg told the board that he is working on getting quotes from other companies to do the work.

With Gina retiring on September 29th, this was her last meeting. She told everyone how much she has enjoyed working with them all, and that she would miss them.

Under Customer Concerns there were two requests for leak adjustments. The first request was from Keeley McGowan at 1227 N. Willow Street in the amount of \$690.20. The leak has been repaired and the proper paperwork was submitted for the repair. Gary Cameron motioned to approve the adjustment. Phil King seconded the motion. The motion carried.

The second request was from Melinda O'Connor at 349 E 10th Street in the amount of \$1,060.21. A new water line was put in and the proper paperwork was submitted. Phil motioned to approve the adjustment. Brad Berkemeier seconded the motion. The motion carried.

There was no business for the meeting.

Under Unfinished Business, Geoff Wesling told everyone that he has written up four options for a letter that will be going to the owner of Sunset Mobile Home Park concerning a letter sent to the residents from the owner stating that there is now a fee of \$25.00 being charged from City Utilities. City Utilities did not add a \$25.00 per month fee. The property owner added the fee. After a discussion, Geoff will send the option that he and Mayor Pavey discussed.

It was Brad Berkemeier's month to check claims. Brad motioned to approve the claims. Gary seconded the motion. The motion carried.

There was no Mayor's report for the month.

The motion to adjourn was unanimous. The motion carried.

The next meeting will be on Tuesday, October 10, 2023 at 5:30 p.m. at the City Center Council Chambers.

There being no further business, the meeting was adjourned.