

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, February 17, 2010
The Utility Board met in Council Chambers @ 6:00 P.M.

Board Members Present:

Michael Singleton
Paul D. Smith
Tim Sheehan
Phillip Starkey
Joseph Malcom

Others present:

Les Day Facility Manager
Ron Wilson City Attorney

Michael Singleton called the meeting to order.

Roll Call was taken. All board members were present.

Joe Malcom motioned to approve the board minutes from January 20, 2010. Tim Sheehan seconded the motion. The motion carried.

Tim Sheehan motioned to approve the board minutes from the special meeting on February 3, 2010 with the changes of Paul D. Smith being absent and also the time of 4:31 p.m. as the time the meeting adjourned. Phillip Starkey seconded the motion. The motion carried.

Louise Kuykendall's daughter, Lee Ann Gibbons, was present at the meeting. She was there to ask the board to give her mother an adjustment for her February bill. The bill amount was \$707.58. This covered service from 12/15/09 to 1/16/10. She said that her mother wasn't there part of that time, and that everything had been shut off in the house. Les told the board that the meter was checked every day for a week and that the usage was back to normal for that week. Paul D. Smith motioned to approve the adjustment this time. Tim Sheehan seconded the motion. The motion carried.

Les Day reviewed the financial reports for the month of January 2010. The Water Utility showed a net profit of \$51,944.02 for the month and a net profit of \$51,944.02 for the year-to-date. The Wastewater Utility showed a net profit of \$24,451.71 for the month, and a net profit of \$24,451.71 for the year-to-date.

Les Day reviewed the Operating reports for the month of January. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 24.43 million gallons of water pumped, with 20.52 million gallons of water treated. The unaccounted loss of water was at 21.0% per cent, for the month of January. Water plant personnel responded to 12 service calls for billings and

customer requests. There was 2 customers request to check for leaks. There were 3 complaints for rusty water. There were 43 line locates. There were 45 connects and 43 disconnects, for the month, with the total customers being 2,984.

The Operating Report for Wastewater showed no N.P.D.E.S. violations, for the month. There were 60.81 million gallons of wastewater treated, for the month. It was reported that there was a total of 2.47 inches of precipitation, for the month. There were 3 sewer complaints checked. There were 1,200 feet of sewer mains cleaned. 9,500 gallons of septic sludge was accepted for the month of January. There were no sewer taps made for the month. There was no dye tests ran. The sewer camera was utilized at 2nd & Jackson streets to find lateral for Campbell Brothers.

Michael Singleton told the other board members that he and Les had met with Tim Yazel on February 11, 2010 to discuss the purchase of the property on State Rd 52 East for the location of the new water tower. The seller's price is \$28,000.00. Michael told the board that the assessor's office had the property's worth listed at \$17,500.00 in 2009. Phillip Starkey said that the water tower being set on this property would be beneficial for the customers on the south side of town. After much discussion, Joe Malcom motioned to make an offer of \$25,000.00 for this property, pending all the necessary surveying and environmental samples. Paul D. Smith seconded the motion. The motion carried.

Les Day updated the board members on the repairs of the water softeners. The new under-drains are being installed, and the softeners should be up and running within a month. The total cost of the repairs is not to exceed \$90,000.00.

Les then told the board that City Utilities is looking to purchase a used utility, service truck. The truck is a 2002 Chevy 4 x 4 with 120,000 miles. This truck would carry inventory that would be used to repair water main breaks and to install water lines. The purchase price of the truck is \$9,800.00. The purchase price of a new truck would be \$30,000.00. Joe Malcom motioned to approve Les purchasing this truck for \$9,800.00. Paul D. Smith seconded the motion. The motion carried.

Phillip Starkey motioned to approve the claims. Paul D. Smith seconded the motion. The motion carried. There were no adjustments for January.

Les said that he had received a letter concerning the State Road 52 project. We will be required to pay for 10% of the cost. He told the board that City Utilities' approximate cost for this project will be between \$68,000.00 and \$69,000.00.

Phillip Starkey motioned to adjourn the meeting. Tim Sheehan seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.