

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

Minutes of the Utility Board Meeting, April 21, 2010
The Utility Board met in Council Chambers @ 6:00 P.M.

Board Members Present:

Michael Singleton
Paul D. Smith
Tim Sheehan
Phillip Starkey

Board Member Absent:

Joseph Malcom

Others present:

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| Les Day | Facility Manager |
| Gina Jenkins | Office Manager |
| Ron Wilson | City Attorney |

Michael Singleton called the meeting to order.

Roll Call was taken. All board members were present except Joseph Malcom.

Tim Sheehan motioned to approve the board minutes from the March 17, 2010 meeting. Paul D. Smith seconded the motion. The motion carried.

Les Day reviewed the financial reports for the month of March 2010. The Water Utility showed a net profit of \$5,207.94 for the month and a net profit of \$80,637.09 for the year-to-date. The Wastewater Utility showed a net loss of \$13,950.33 for the month, and a net profit of \$40,254.14 for the year-to-date.

Les Day reviewed the Operating reports for the month of March. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 24.29 million gallons of water pumped, with 19.59 million gallons of water treated. The unaccounted loss of water was at 17.0% per cent, for the month of March. Water plant personnel responded to 13 service calls for billings and customer requests. There were 12 customers requests to check for leaks. There were 85 line locates. There were 63 connects and 52 disconnects, for the month, with the total customers being 2,992.

The Operating Report for Wastewater showed no N.P.D.E.S. violations, for the month. There were 69.86 million gallons of wastewater treated, for the month. It was reported that there was a total of 3.91 inches of precipitation, for the month. There were 5 sewer complaints checked. There were 2,500 feet of sewer mains cleaned. 23,100 gallons of septic sludge was accepted for the month of March. There were no sewer taps made for the month. There was no dye tests ran.

Michael Singleton told the board members that the mayor told him that it is not necessary for Les Day to read all of the information in the financial report at the board meetings since the board members receive the reports for review before the meetings. It was decided that there would only be discussions concerning the report if the board members have any questions each month.

Les Day discussed the City Utilities water softeners. He told the board members that he had a few customer complaints about the water tasting salty. These customers have their own water softeners. There will be a notice on the May bills to let customers know that the city water is now being softened, and that if a customer has a water softener, they need to adjust their cycle.

Gina Jenkins told the board members that she had e-mailed information to Hank Anderson, who takes care of the City web-site, to update the City Utilities information and add the meeting agendas and also the board minutes.

Michael Singleton told the board members that he would like for some of them to be at the City Council meeting on Monday, May 3rd, because he is going to discuss the water softeners.

Les updated everyone on the State Road 3 progress. The first bacterial sample was taken and results were negative for bacteria. The second sample results have not come back yet.

Les also updated the board members on the new tower. He said that he should receive the official environmental report next week, but that it looked like everything passed. Ron Wilson asked if the site survey has been done. Les told him that it has been done, but he does not have a copy of the survey report yet.

Les presented everyone with a summary for quotes from three companies for the repair work for the clarifiers at the Waste Water plant. The quotes varied in work to be done on the clarifiers which makes it difficult to decide which company to use. The board members asked Les to get more information on this.

Gina Jenkins gave the board members a summary for quotes from four different companies for the on-line/credit/debit program. She told them that she did not expect a decision to be made, but that she would like for everyone to look over the different programs and prices offered and if anyone has any questions, please contact her so she could get additional information to them.

Gina also has told the board that she has hired Cora Ortiz for part-time help for the office. (Cora worked for City Utilities part-time through Work One in 2009) She told the board that Cora would start work on May 3, 2010. Her job responsibilities will be running the drive-thru office from the 1st through the 10th. Also, her other job duties would include cleaning the office areas and other miscellaneous office duties. Her hourly rate will be \$8.00 per hour.

Les discussed a quote for a maintenance contract with Randy Herbert, Herbert's Computer Services, in the amount of \$3,900.00 for a year. The board members asked Les to see if he could negotiate a better price for the contract.

Paul D. Smith checked the claims for the month of March. Paul motioned to approve the claims. Phillip Starkey seconded the motion. The motion carried.

Les told the board members that they have a sheet enclosed in their packets from Ruth Ann Wise to show them the funds in each City Utilities bank account per a board member's request at the April workshop.

Phillip Starkey motioned to adjourn the meeting. Paul D. Smith seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.