

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

Minutes of the Utility Board Meeting, June 19, 2013
The Utility Board met at Rushville City Utilities Office @ 5:00 P.M.

Brian Bess called the meeting to order.

Roll Call was taken.

Board Members Present:

Brian Bess
Michael Singleton
Phillip Starkey
Tim Sheehan
Greg Coffin

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities' Attorney

Michael Singleton motioned to approve the board minutes from the May 15th meeting. Phil Starkey seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of May. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 30.23 million gallons of water pumped, with 29.03 million gallons of water treated. Water plant personnel responded to 10 service calls for billings and customer requests. There were 6 customer requests to check for leaks. There were 20 line locates. There was 1 complaint for rusty water. There were 61 connects and 41 disconnects for the month, with the total customers being 2,786.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 40.10 million gallons of wastewater treated, for the month. It was reported that there was a total of 2.54 inches of precipitation, for the month.

There were 7 sewer complaints checked. There were 3,500 feet of sewer mains cleaned from sewer complaints. 10,600 gallons of septic sludge was accepted for the month of May. There were no dye tests ran.

Les Day told everyone that the unaccounted loss has went down and that there are still 4 hydrants that need to be replaced and also some leaking valves that will be replaced this summer. Also, Eric

Nugent from Utility Supply Company will be back in some time soon with a leak detector to help find more leaks.

Gina Jenkins reported that over 200 pre-lien sewer letters were sent out to property owners in May and that \$3,811.90 was collected from the letters. Also, there is still \$3,256.08 that needs to be filed with the Rush County Courthouse as liens, but she will have to research the properties to make sure that the properties have the correct property owners listed.

Les Day and Greg Coffin had met with Steve Gress with Donohue & Associates on Tuesday, June 18th to discuss the CSO Treatment Plant. Steve had told them that the project will be completed in phases. Les gave the Board members summaries from the meeting to review.

Les told everyone that John Skomp from Crowe-Horwath said that the rate study will be completed in July and that it will be presented to the City Council in August.

Brian Bess announced that Greg Coffin is scheduled to be the next Board President. Brian asked for a motion. Phil Starkey motioned to elect Greg Coffin as the next Board President. Tim Sheehan seconded the motion. The motion carried.

Then Brian announced that Michael Singleton is scheduled to be the next Board Secretary. Brian asked for a motion. Tim Sheehan motioned to elect Michael Singleton as the next Board Secretary. Greg Coffin seconded the motion. The motion carried.

Gina Jenkins and Ann Copley had met with Lloyd Eells from Main Source Bank on May 22, 2013 to discuss a Debit/Credit machine program for the Utilities' office. And Gina also met with Seth Stevens from Citizens State Bank to discuss the Debit/Credit machine program that their bank offers. Gina gave the Board members a summary with the information for both banks' pricing. She told everyone that Citizens State Bank also offers a system for customers to call into an automated system to make their payments, but Main Source Bank does not offer the phone-in system. She would like to go with Citizens State Bank because they offer both options. Also, she had checked with Charlie Pride of State Board of Accounts and Rushville City Utilities can charge a flat fee of up to \$3.00 per each transaction plus the convenience fees that the bank will charge. Gina told the Board members that she will get with Ann Copley again to review all of the information and then Gina will present it again at the July Board meeting to be voted on.

Michael Singleton had checked the claims. Michael motioned to approve the claims. Greg Coffin had seconded the motion. The motion carried.

Les Day asked Geoff Wesling if he had contacted or heard anything from EMC Insurance concerning Steve Schofner. Geoff had not. He would like to discuss this matter with Mayor Pavey because he feels that it would be EMC Insurance's responsibility to recoup the additional money sent to Mr. Schofner.

Then Les asked Geoff where he was at with the foreclosure process for Steve Mohler's property in Waits Addition. Geoff has not filed the foreclosure yet.

The motion to adjourn was unanimous. The motion carried.

The next regularly scheduled meeting will be July 17, 2013 at 5:00 P.M.

There being no further business, the meeting was adjourned.