

**RUSHVILLE CITY UTILITIES**  
**601 W 3<sup>RD</sup> St.**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, July 17, 2013  
The Utility Board met at Rushville City Utilities Office @ 5:00 P.M.

In Greg Coffin's absence, Michael Singleton called the meeting to order.

Roll Call was taken.

Board Members Present:

Michael Singleton  
Phillip Starkey  
Tim Sheehan  
Brian Bess

Others present:

|              |                      |
|--------------|----------------------|
| Les Day      | Facility Manager     |
| Gina Jenkins | Office Manager       |
| Mike Pavey   | Mayor                |
| Steve Gress  | Donohue & Associates |

Brian Bess motioned to approve the board minutes from the June 19th meeting. Phil Starkey seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of June. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 29.74 million gallons of water pumped, with 28.55 million gallons of water treated. Water plant personnel responded to 8 service calls for billings and customer requests. There were 8 customer requests to check for leaks. There were 15 line locates. There were 52 connects and 57 disconnects for the month, with the total customers being 2,781.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 26.49 million gallons of wastewater treated, for the month. It was reported that there was a total of 3.68 inches of precipitation, for the month.

There were 5 sewer complaints checked. There were 2,000 feet of sewer mains cleaned from sewer complaints. 13,000 gallons of septic sludge was accepted for the month of June. There was no dye tests ran.

Steve Gress with Donohue & Associates was present at the meeting. Steve presented the Board members and Mayor Pavey with Amendment #2 to the Design Plan for the CSO Wastewater Treatment Plant. Tim Sheehan motioned to approve the Amendment. Phil Starkey seconded the motion. The motion carried.

The discussion on the Rate Study was tabled. There will be a meeting on Wednesday, July 24, 2013 for the CSO Special Committee to meet and review the Study. A Special Utilities Board meeting is scheduled for July 31, 2013 to review the Study, and then the Rate Study will go to the City Council at the August 6, 2013 meeting.

Les Day updated everyone on the 16<sup>th</sup> Street project. The bids have been closed and Milestone Contractors was awarded the job. The total project cost will be \$1.9 million. Les will follow up to file for a loan to cover the costs for this project.

Les then told everyone that City Utilities has already paid \$47,682.86 for the State Road 52 project, and that there is an additional \$81,407.79 to be paid. This amount includes the remaining portion of what City Utilities still owes to the project plus the cost of the new water lines.

Gina Jenkins told everyone that she will pursue using Main Source Bank to set up the Debit/Credit machine for the Utilities office, and at this time she will not pursue implementing the Phone-In Payment system due to the costs that will be incurred by City Utilities.

Geoff Wesling had drawn up a rough draft for the Resolution to borrow money from Water to Wastewater to cover the growing expenses until the Bond money is received. The Resolution will allow Wastewater to borrow \$100,000.00.

Les Day told everyone that the City Council had approved an amendment to the Sewer Use Ordinance at their July 16, 2013 meeting.

Discussion for a new Valve Exerciser for the Water Plant was tabled until the Rate Study is completed due to the cost.

Brian Bess had checked the claims. Brian motioned to approve the claims. Phil Starkey had seconded the motion. The motion carried.

Mayor Pavey told everyone that he had received an e-mail from IDEM concerning changes. The Mayor wanted to have everyone be aware of this.

Also, Mayor Pavey had met with Geoff Wesling, Utilities Attorney, to discuss Steve Mohler's property. Geoff told the Mayor that he is making the foreclosure for this property his priority.

Also, Mayor Pavey had spoken to Geoff concerning Stephen Schofner. The Mayor wants City Utilities to pay the \$6,700.00 to EMC Insurance.

Mayor Pavey said that he is back in discussions with Pioneer about running city water lines to their property.

Brian Bess motioned to adjourn. Tim Sheehan seconded the motion. The motion carried.

The next regularly scheduled meeting will be August 21, 2013 at 5:00 P.M.

There being no further business, the meeting was adjourned.