

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

Minutes of the Utility Board Meeting, August 21, 2013  
The Utility Board met at Rushville City Utilities Office @ 5:00 P.M.

Greg Coffin called the meeting to order.

Roll Call was taken.

Board Members Present:

Greg Coffin  
Michael Singleton  
Tim Sheehan  
Brian Bess

Phil Starkey was absent

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Mike Pavey	Mayor
Geoff Wesling	Utilities Attorney
Ron Jarman	Nine Star

Brian Bess motioned to approve the board minutes from the July 17th meeting and the board minutes from the August 6<sup>th</sup> special meeting. Tim Sheehan seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of July. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 29.63 million gallons of water pumped, with 28.39 million gallons of water treated. Water plant personnel responded to 9 service calls for billings and customer requests. There were 3 customer requests to check for leaks. There were 20 line locates. There were 62 connects and 58 disconnects for the month, with the total customers being 2,785.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 25.47 million gallons of wastewater treated, for the month. It was reported that there was a total of 2.32 inches of precipitation, for the month.

There were 6 sewer complaints checked. There were 2,000 feet of sewer mains cleaned from sewer complaints. 14,100 gallons of septic sludge was accepted for the month of July. There was no dye tests ran.

Ron Jarman with Nine Star was present at the meeting to discuss the new fiber optic lines for the City of Rushville. Ron told everyone that Nine Star has already completed the lines to part of the city and that they would begin installing lines to Washington Street for City Utilities. City Utilities portion of the cost will be \$10,000.00. Butch Singleton motioned to approve Nine Star to start installing the fiber optic lines to City Utilities at a cost not to exceed \$10,000.00. Brian Bess seconded the motion. The motion carried.

Mayor Pavey spoke to everyone about the 16<sup>th</sup> Street project. He said that City Utilities' cost for the project would be \$484,000.00.

Gina Jenkins asked the Mayor to sign the application for the Debit/Credit program through Main Source Bank to allow a debit/credit machine to be installed at the business office. Brian Bess motioned to approve the Mayor signing the application. Tim Sheehan seconded the motion. The motion carried.

Gina then told everyone that Ann Copley, Clerk-Treasurer, would like to replace the Key-Budget software with Key-Fund software. Ann had gotten approval to purchase the City's new software at the August 20, 2013 City Council meeting. City Utilities' cost for the new software will be \$4,000.00. Tim Sheehan motioned to approve the purchase of the new software. Butch Singleton seconded the motion. The motion carried.

Geoff Wesling, City Attorney, told everyone that he will send a copy of the new Rate Ordinance to everyone on the Board. Also, he is working on the notice for the Public hearing to give to the media.

Geoff Wesling updated everyone on the repayment to City Utilities from Stephen Schofner. Geoff said that he has tried to contact Mr. Schofner but that he has not gotten a response back from him. Geoff will continue the process of collecting the money owed to City Utilities. If Mr. Schofner does not comply with the repayment, Geoff said he could have Mr. Schofner's wages garnished.

Greg Coffin asked the Board members to revisit the possibility of cancelling the short-term disability insurance for the Utilities' employees. The City of Rushville does not carry short-term disability insurance for their employees and Greg would like to adopt the policy that the City has in place.

Greg Coffin had checked the claims. Butch Singleton motioned to approve the claims. Tim Sheehan seconded the motion. The motion carried.

Brian Bess motioned to adjourn. Butch Singleton seconded the motion. The motion carried.

The next regularly scheduled meeting will be September 18, 2013 at 5:00 P.M.

There being no further business, the meeting was adjourned.