

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

Minutes of the Utility Special Board Meeting, August 6, 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
Phillip Starkey
Tim Sheehan
Brian Bess

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoffrey Wesling	Attorney
John Skomp	Crowe-Horwath

John Skomp was present at the meeting to discuss the Rate Study that his company had done for City Utilities. The increase for the Water rates will be 14% from the current rates and the increase for Wastewater rates will be 59% from the current rates. The higher Wastewater increase is due to the mandated CSO Wastewater Treatment Plant. Also, John told everyone that he had spoken to a representative from IDEM about helping City Utilities fund the 16th Street project.

Greg Coffin asked the Board members to make a motion to have the City Council adopt the Water Rate Study. Michael Singleton motioned to approve. Brian Bess seconded the motion. The motion carried.

Greg then asked the Board members to make a motion to have the City Council adopt the Wastewater Rate Study. Brian Bess motioned to approve. Phillip Starkey seconded the motion. The motion carried.

John Skomp was attending the August 6th Council Meeting at 6 p.m. to present the Rate Studies to the Council members for them to review.

Geoffrey Wesling, City Utilities Attorney, had drawn up a Resolution to borrow \$100,000.00 from Water funds to Wastewater to help cover the additional costs that have been incurred due to the

Engineering fees for the new CSO Wastewater Treatment Plant and also the lost revenue from the sewer of an Industrial customer.

At the July Board meeting, Mayor Pavey told the Board that he would like for City Utilities to pay the settlement money owed to EMC Insurance from Stephen Schofner and have Geoffrey Wesling sue Mr. Schofner for the money that was sent to him by City Utilities. A motion by the Board was not made at the July meeting. Timothy Sheehan motioned to pay EMC the money owed. Phillip Starkey seconded the motion. The motion carried.

Les Day told the Board that a customer had been out of town for several weeks and had a leaky commode valve. The customer was asking for an adjustment for the sewer portion of his high bill. The policy that is in place states that adjustments will not be made for leaking commodes because the water is being used and going through Utilities' sewer system. Also, the Sewer Ordinance says that all customers are required to have a main shut-off valve installed in their homes. The request was denied.

Phillip Starkey motioned to adjourn. Michael Singleton 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.