

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

Minutes of the Utility Special Board Meeting, November 27, 2013  
The Utility Board met at the Utilities Business Office at 4:30 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

Others present:

Les Day	Facility Manager
Geoffrey Wesling	Utilities Attorney
Steve Gress	Donohue & Associates

Greg Coffin announced that the unfinished business of the 2014 Budgets would be the first order of business. Les Day told everyone that the 2014 Salary Ordinance also needed to be approved. There will be a 1% increase in salaries which is the same increase that the City of Rushville is giving their employees. Brian Bess motioned to approve the 2014 Salary Ordinance. Michael Singleton seconded the motion. The motion carried.

Les Day told everyone that the only changes in the Water and Wastewater budgets were the 14% increase for Water revenue and 59% increase for Wastewater revenue, the 1% raise for the Utilities' employees, and the increase in the PILOT money to the City of Rushville. Brian Bess motioned to approve the 2014 Water budget. Phil Starkey seconded the motion. The motion carried. Then Tim Sheehan motioned to approve the 2014 Wastewater budget. Michael Singleton seconded the motion. The motion carried.

Steve Gress with Donohue & Associates reviewed the Bid award and Resolution for the CSO Treatment Plant with everyone. He told the board members that PAE & Associates had the lowest bid at \$3,772,000.00. His recommendation was to give PAE & Associates the contract for the new treatment plant, pending Indiana SRF approval. Michael Singleton motioned to approve the Resolution. Phillip Starkey seconded the motion. The motion carried.

Greg Coffin asked that the December meeting be changed from December 18, 2013 to December 17, 2013 so that he could attend. The other board members agreed to change the December meeting to the 17<sup>th</sup> at 5 p.m.

The motion to adjourn was unanimous. The motion carried.

The next regularly scheduled meeting will be December 17, 2013 at 5 p.m. at the Utilities office.

There being no further business, the meeting was adjourned.