

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

Minutes of the Utility Board Meeting, December 15, 2010
The Utility Board met in Council Chambers @ 6:00 P.M.

Board Members Present:

Tim Sheehan
Phillip Starkey
Michael Singleton
Joe Malcom

Others present:

Les Day Facility Manager
Gina Jenkins Office Manager

Tim Sheehan called the meeting to order.

Roll Call was taken. Brian Bess was the only board member absent.

Michael Singleton motioned to approve the board minutes from October 20, 2010. Phillip Starkey seconded the motion. The motion carried. Joe Malcom and Brian Bess were both absent from the October meeting and could not approve the minutes at the November meeting. The board minutes from the November 17, 2010 meeting had to be tabled due to Brian Bess being absent. Michael Singleton and Phillip Starkey could not approve the minutes because they were both absent from the November meeting.

Dick Malcom, a City Utilities customer, addressed the board about adjusting his bill from 2009. He had high consumption and felt that it was due to the meter not working properly. The meter was changed out in November 2009 and his consumption went down. Phillip Starkey motioned to have Gina Jenkins follow up on this matter to determine if an adjustment should or should not be granted to Mr. Malcom. Michael Singleton seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of November. Les noted that the unaccounted loss of 32% was a concern. Les told the board that if he could not find the source, there may be a possibility of bringing in a company to check for leaks in the water mains. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 31.32 million gallons of water pumped, with 28.49 million gallons of water treated. Water plant personnel responded to 13 service calls for billings and customer requests. There were 4 customer requests to check for leaks. There were 2 complaints for low water pressure. There were 22 line locates. There were 46 connects and 59 disconnects, for the month, with the total customers being 2,991.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 31.77 million gallons of wastewater treated, for the month. It was reported that there was a total of 6.98 inches of precipitation, for the month. There were 5 sewer complaints checked. There were 2,000 feet of sewer mains cleaned from sewer complaints. 11,500 gallons of septic sludge was accepted for the month of November. There were no sewer taps made for the month. There were no dye tests ran.

Tim Sheehan told the board that Ron Wilson, City Attorney, had called him to let him know that the unemployment benefits situation for Ruth Ann Wise was put on hold.

Les told the board that the Chlorine System at the Water Plant has been leaking. He obtained two quotes for a new system. Living Waters' quote was the lowest at \$5,900.00. Les was approved to replace the Chlorine System. No motion was needed.

Les discussed the first payment that needed to be made to Caldwell Tanks for the new elevated tank. The payment is \$75,500.00. Michael Singleton motioned to approve the payment. Phillip Starkey seconded the motion. The motion carried.

Also, Phillip Starkey motioned to have the new tank painted the same as the existing tank. Joe Malcom seconded the motion. The motion carried.

Phillip Starkey checked claims for the month of November. He motioned to approve the claims. Michael Singleton seconded the motion. The motion carried.

Phillip Starkey motioned to adjourn the meeting. Joe Malcom seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.