

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

Minutes of the Utility Board Meeting, December 17, 2013  
The Utility Board met at the Utilities Business Office at 5 p.m.

Greg Coffin called the meeting to order.

Roll Call was taken.

Board Members Present:

Greg Coffin  
Michael Singleton  
Phil Starkey

Tim Sheehan and Brian Bess were absent.

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities Attorney
Michael Pavey	Mayor
Tracy Newhouse	City Attorney
Steve Gress	Donohue & Associates

Greg Coffin called the first order of business. Steve Gress with Donohue & Associates presented Amendment #3 of the Wastewater construction contract to the Board members. After reviewing the amendment, Michael Singleton motioned to approve Amendment #3. Phil Starkey seconded the motion. The motion carried.

Mr. Gress told everyone that there will be a Pre-construction conference. Mayor Pavey stated that he would like for Newhouse & Newhouse, City attorneys, and Ann Copley, Clerk-Treasurer, to be present at the conference.

Michael Singleton motioned to approve the minutes from the November 19<sup>th</sup> meeting and also the November 27<sup>th</sup> Special meeting. Phil Starkey seconded the motion. The motion carried.

Gina Jenkins told everyone that Ron Jarman, representative for Nine-Star, will be in on Monday, December 23<sup>rd</sup> to hook up the fiber-optics.

Geoff Wesling was asked about the progress on Steve Mohler's property. Geoff said that Wells Fargo is foreclosing on the property. Tracy Newhouse told Geoff that City Utilities can still

foreclose on the property also. Phil Starkey motioned to approve Geoff to start the foreclosure process. Michael Singleton seconded the motion. The motion carried.

Then Geoff was asked if he had followed through with filing in small claims court against Stephen Schofner to recoup the \$6,700.00 that he owes to City Utilities. Geoff said that the amount is too large for small claims court.

Michael Singleton checked the claims for the month. Michael motioned to approve the claims. Phil Starkey seconded the motion. The motion carried.

Julie Haley, owner of property at 1015 N Morgan Street, was present at that meeting. Her rental house had a leak. She had already been given an adjustment for the leak after the repairs were made, but she suggested that if a leak is occurring and the meter is turning, that the servicemen shut the meter off and then try to contact the owner or renter. The board members told Mrs. Haley that they would look into changing the policy.

Phil Starkey motioned to adjourn. Michael Singleton seconded the motion. The motion carried.

The next regularly scheduled meeting will be January 15, 2014 at 5 p.m. at the Utilities office.

There being no further business, the meeting was adjourned.