

The Utility Service Board met Thursday, December 18, at 11:30 a.m., in the board room at the service center at 1111 McClure Road chaired by Barry Turner. Other board members present were: Clayton Force, Greg Lacy and Cheryl McAvoy. Also present were: Dale Langferman, Manager of Finance & Business Operations; Ed Bergsieker, Manager of Engineering; Garry Pugh, Manager of Wastewater Operations; Melinda Burton, Executive Administrative Assistant; Tim Shuffett, City Council Liaison; and Stan Gamsso, attorney.

VISITORS

Jason Chopp, Strand Associates; and Darren Wells, GRW Engineers; Andrea Lacy

REGULAR MINUTES

Cheryl McAvoy made the motion to approve the regular minutes from November 20, 2014 as prepared. Clayton Force seconded the motion and the vote was unanimous.

2005 BOND REFINANCE

The Indiana Bond Bank notified the CCU that they will be initiating a refinancing initiative on their 2005 bonds. Their letter indicates we will save \$70,000 through a "reduction in future debt service payments." We are currently waiting on further information from them and then proceed with submission of an ordinance to the Columbus City Council for approval.

Staff requested the board approve the refinancing and authorization to submit an ordinance to the Columbus City Council at their first meeting in January.

Cheryl McAvoy made the motion to approve the refinancing of the 2005 Bonds so an ordinance can be presented in January to the Columbus City Council for approval. Board members are to be copied on the submitted ordinance. Clayton Force seconded the motion and the vote was unanimous.

2015 SALARY INCREASE FOR UTILITY DIRECTOR

Pursuant to all City employees, Barry Turner asked the board members to approve a 2% salary increase for Keith Reeves, effective January 1, 2015

Cheryl McAvoy made the motion to approve a 2% salary increase for Keith Reeves effective January 1, 2015. Clayton Force seconded the motion and the vote was unanimous.

CLAIMS

The December water claims were presented for approval.

Cheryl McAvoy made the motion to approve the December water claims. Clayton Force seconded the motion and the vote was unanimous.

The December wastewater claims were presented for approval.

Clayton Force made the motion to approve the December wastewater claims. Cheryl McAvoy seconded the motion and the vote was unanimous.

FINANCE REPORT

The financial written report was presented.

MANAGER OF ENGINEERING REPORT

The Engineering written report was presented.

MANAGER OF WASTEWATER OPERATIONS REPORT

The Wastewater Operations written report was presented.

DIRECTOR'S REPORT

The Director's written report was presented.

DECEMBER MEETING

The next regular meeting will be Thursday, January 15, 2015, at 11:30 a.m., in the board room at the Service Center.

ADJOURNMENT

The meeting adjourned at 11:45 am.

Barry Turner, Chairman
UTILITY SERVICE BOARD

Greg Lacy, Secretary
UTILITY SERVICE BOARD