

The Utility Service Board met Thursday, May 16, 2013, 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, Cheryl McAvoy and Nancy Ann Brown. Also present were: Keith Reeves, Director; Ed Bergsieker, Manager of Engineering; Garry Pugh, Manager of Wastewater Operations; Melinda Burton, Executive Administrative Assistant; and Stanley Gamso, Attorney.

#### VISITORS

Jason Chopp, Strand & Associates; and Eric Meeks, E.R. Gray and Associates.

#### MINUTES

**Clayton Force made the motion to approve the minutes from April 18, 2013, as prepared. Nancy Ann Brown seconded the motion and the vote was unanimous.**

#### MCCULLOUGH'S RUN, BLOCK H – PLAN APPROVAL

Plans were submitted by E.R. Gray & Associates for Kocolene Development Corporation of Seymour for construction of water and sewer extensions to serve McCulloughs's Run, Block H. They are in compliance with accepted standards.

Staff recommended approval of the design plans and specifications subject to standard conditions.

**Cheryl McAvoy made the motion to approve the plans for water and sewer extensions for McCullough's Run, Block H. Clayton Force seconded the motion and the vote was unanimous.**

#### CLAIMS

The May wastewater claims were presented for approval.

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

The May water claims were presented for approval.

**Nancy Ann Brown made the motion to approve the May water 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.

MAY MEETING

The next regular meeting will be Thursday, June 20, 2013, at 11:30 a.m., in the board room at the Service Center.

ADJOURNMENT

The meeting adjourned at 12:08 p.m.

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Barry Turner, Chairman  
UTILITY SERVICE BOARD

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Greg Lacy, Secretary  
UTILITY SERVICE BOARD