

The Utility Service Board met Thursday, September 17, 2015, 2015, 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: Nancy Ann Brown, Greg Lacy and Cheryl McAvoy. Also present were: Keith Reeves, Utilities Director; 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, Council Liaison; and Stan Gamso, attorney.

VISITORS

Craig Ferrell, GRW Engineers

REGULAR MINUTES

Cheryl McAvoy made the motion to approve the minutes from August 20, 2015, as prepared. Nancy Ann Brown seconded the motion and the vote was unanimous.

SPRING HILL LAKES PHASES 2 & 3 WATER & SEWER IMPROVEMENTS - FINAL ACCEPTANCE

CCU engineering department observed the water and sewer facilities being installed; provided on-site inspection during construction; obtained all necessary "as-built" information; and conducted all necessary tests. The project was constructed in compliance with plans and specifications prepared by Landwater Group Inc. in Columbus, Indiana. The owners/developer for this project is Spring Hill Lake Development LLC.

Staff recommended acceptance of the project, contingent upon receipt of the Tenders of Donation.

Cheryl McAvoy made the motion to approve the water and sewer improvements for Spring Hill Lakes Phases 2 & 3, contingent upon receipt of the Tenders of Donation. Nancy Ann Brown seconded the motion and the vote was unanimous.

OAKRIDGE WATER & SEWER IMPROVEMENTS - PLAN APPROVAL

Plans were submitted by Independent Land Surveying in Brownstown, Indiana for construction of water and sewer extensions to serve Oakridge. 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 Oakridge. Nancy Ann Brown seconded the motion and the vote was unanimous.

DRAFT PRESENTATION OF PROPOSED 2016 FINANCIAL PLAN

Keith Reeves presented a draft of the proposed 2016 Financial Plan for discussion. Staff will be asking for board approval of the final plan at the October meeting.

No action.

SURPLUS ITEMS

Dale Langferman presented a list of items that are no longer functional for our use. These items have become unusable or no longer needed over time.

Staff asked the board to declare the list of items as surplus equipment so we can proceed to dispose of them.

Cheryl McAvoy made the motion declare the presented list as surplus equipment. Nancy Ann Brown seconded the motion and the vote was unanimous.

CLAIMS

The September water claims were presented for approval.

Cheryl McAvoy made the motion to approve the September water claims. Nancy Ann Brown seconded the motion and the vote was unanimous.

The September wastewater claims were presented for approval.

Cheryl McAvoy made the motion to approve the September wastewater claims. Nancy Ann Brown 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.

OCTOBER MEETING

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

ADJOURNMENT

The meeting adjourned at 12:25 pm.

Barry Turner, Chairman
UTILITY SERVICE BOARD

Greg Lacy, Secretary
UTILITY SERVICE BOARD