

SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting

December 5, 2011

The regular meeting of the Public Utility Board of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Monday, December 5, 2011, at 5:30 P.M. Mr. Barrick was absent, and Mayor Furgeson presided.

Mr. Howard moved to accept the minutes of the regular meeting, November 21, 2011, and Mayor Furgeson seconded. There was no public comment. The motion was carried on a 2-0 voice vote.

In old business, Stormwater Utility Operator Derrick Byers requested that the bid from Brown Equipment for the purchase of a new street sweeper be accepted. Mr. Howard moved to accept the bid from Brown Equipment for the street sweeper, and Mayor Furgeson seconded. There was no public comment. The motion was carried on a 2-0 voice vote.

In new business, Mr. Byers requested approval of his 2012 Stormwater Utility Operating and Sinking Fund budgets. Mr. Howard moved to approve the 2012 Stormwater Operating and Sinking Fund budgets, and Mayor Furgeson seconded. There was no public comment. The motion was carried on a 2-0 voice vote.

There being no further business, Mr. Howard moved to adjourn, and Mayor Furgeson seconded. The motion was carried on a 2-0 voice vote.

Scott A. Furgeson
Mayor

ATTEST:

Rodney L. Meyerholtz
Clerk-Treasurer