

SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting

December 19, 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 19, 2011, at 5:30 P.M. All Board members were present, and Mayor Furgeson presided.

Mr. Barrick moved to approve the minutes of the regular meeting, December 13, 2011, and Mr. Howard seconded. There was no public comment. The motion was carried on a 2-0-1 voice vote with Mayor Furgeson abstaining.

Mr. Howard moved to approve the minutes of the regular meeting, December 5, 2011, and Mayor Furgeson seconded. There was no public comment. The motion was carried on a 2-0-1 voice vote with Mr. Barrick abstaining.

Mr. Barrick moved to approve the minutes of the regular meeting, November 29, 2011, and Mayor Furgeson seconded. There was no public comment. The motion was carried on a 2-0-1 voice vote with Mr. Howard abstaining.

There was no old business.

There was no new business.

There being no further business, Mr. Howard moved to adjourn, and Mr. Barrick seconded. The motion was carried on a 3-0 voice vote.

Scott A. Furgeson
Mayor

ATTEST:

Rodney L. Meyerholtz
Clerk-Treasurer