

SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting

April 23, 2013

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 Tuesday, April 23, 2013, at 8:31 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting April 16, 2013, and Mr. Finkel seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

Under old business, Wastewater Treatment Plant Superintendent Brad Fix said he presented the Financial Report to the Board last week, and he asked for the Board's approval of it, and what their recommendation might be to the City Council on whether or not they want an increase on the sewer bills in 2014. A 10% sewer increase is already planned to begin on July 1 of this year, the fourth increase in four years. Brad said he's meeting with a financial consultant next month, and he said he didn't think a rate increase was needed for 2014. Mr. Finkel moved to not have a rate increase in 2014, and the Board will require further study before considering additional rate increases. Mr. Williams seconded. There being no further discussion, the motion was carried on a 3-0 voice vote. Mr. Williams moved to accept the Financial and Annual Reports as submitted by the Wastewater Treatment Plant, and Mr. Finkel seconded. There being no further discussion, the motion was carried on a 3-0 voice vote.

There was no new business.

There being no further business, Mr. Williams moved to adjourn.

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer