

SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting

January 2, 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 Wednesday, January 2, 2013, at 8:32 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting December 18, 2012, and Mr. Finkel seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

Under old business, Mayor DeBaun said Wastewater and Stormwater Budgets needed to be approved for 2013. Mr. Finkel asked to have them approved individually. The first was for the Treatment Plant totaling \$3,020,214.00. WWTP Supt. Brad Fix said his budget was up about 2.9%, which included a \$200,000.00 increase for health insurance. Mr. Finkel moved to approve the 2013 budget for the WWTP, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote. On the Wastewater Sinking Fund for 2013, totaling \$937,605.27, Mr. Williams moved to approve the request, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote. On the Stormwater Utility Budget for 2013, totaling \$609,512.72, Mr. Williams moved to approve, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote. On extending the Sewer Improvement Fund loan that was approved by the City Council recently for another year, Mr. Finkel moved to approve the loan extension as well, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Concerning Dr. Duran's request at the last Utility Board meeting to install an under-the-sink grease trap for his new business starting in March. Mayor DeBaun said his Office Manager Shannon Martindale attended today's meeting in his place, and he said in the prelim meeting, the Board received documentation on a proposal. Brad Fix said he had not seen the proposal that was turned in, but he said under-the-sink grease traps had not worked in the past, and none have been approved in the last ten years. Brad said he had talked with Tony Nicholson, Chief Designer with Space and Sites, LLC, about possibly installing a 750 gallon tank between the shrubbery and the sidewalk. Brad told Tony that if he could do that, he would approve it. He said he had approved one earlier for the restaurant 18 on the Square because of their sight constructions on the property they own behind the building. Mayor DeBaun's recommendation is that the Board allows Brad the latitude to work with Dr. Duran on a situation that meets his requirements, but he's not in favor of granting a variance. Mr. Finkel made that as a motion, and Mr. Williams seconded. There being no further discussion, the motion was carried on a 3-0 voice vote.

Noticing that the Stormwater Sinking Fund for 2013 had not yet been approved, totaling \$417,494.73, Mr. Williams moved to approve the total, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer