SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting January 15, 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, January 15, 2013, at 8:30 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting January 2, 2013, and Mr. Finkel seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

Wastewater Treatment Plant Superintendent Brad Fix asked for an extension of Butler, Fairman, and Seufert's contract to do work on the levee accreditation that's around the Wastewater Treatment Plant. The contract was originally signed last year for an hourly rate not to exceed $4,500.00, but since more work needed to be done to meet the accreditation, Brad asked the Board to approve a not-to-exceed amount be increased to $7,500.00. Brad said the levee is protecting the Treatment Plant only, and not the City of Shelbyville, saying he wants to make sure the Blue River stays out of the Plant. Since the Plant started in 1960, it has never been flooded. Mr. Finkel moved to approve Brad's request, and Mr. Williams 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