

SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting

September 17, 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, September 17, 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 April 23, 2013, and Mr. Finkel seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

There was no old business.

Under new business, Mayor DeBaun said City Attorney Trent Meltzer mentioned in the prelim meeting that when the Board approved allowing Energy Systems Group (ESG) to do a request for proposal of qualifications for energy efficiencies in the Public Utilities Offices last week, it should instead have been approved by the Utility Board. Mr. Finkel moved to approve allowing ESG to advertise for a request for proposal of qualifications, 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