

SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting

January 3, 2017

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 3, 2017, at 8:32 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting on December 27, 2016, 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 he had transfer letters from the Storm Water Utility Office and the Water Resource Recovery Facility. Storm Water Superintendent Derrick Byers requested permission to transfer monies from his budget to the City Engineer's and the Plan Commission Secretary's budgets for 2017. This is for their pay in the work they do helping Derrick's and Brad's departments, and it's on their salaries, PERF, FICA, and Medicare. WRRF Superintendent Brad Fix said the same thing, asking for transfers to be made from his budget to theirs. This is being done so the City Engineer and the Plan Commission Secretary are paid one check instead of three. Mr. Finkel moved to approve the transfer requests, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

There being no further business, Mr. Williams moved to adjourn the Utility Board meeting.



Thomas D. DeBaun
Mayor

ATTEST:



Frank M. Zerr
Clerk-Treasurer