SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting January 5, 2015

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 Monday, January 5, 2015, at 5:30 P.M. Mr. Finkel was absent and still in China, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting on December 30, 2014, and Mayor DeBaun seconded. There was no public comment. The motion was carried on a 2-0 voice vote.

There was no old business.

Under new business, Mayor DeBaun said two transfers were requested. The first was from Storm Water Utility MS4 Operator Derrick Byers. He said he had 5 transfers that he wanted approved to cover the City Engineer and Building and Plan Commission's Secretary for their Payroll, PERF, Social Security and Medicare in the General Fund. Mr. Williams moved to approve the request, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote. The second transfer was requested by WWTP Superintendent Brad Fix. His request was to transfer monies from his Department into the City Engineer's accounts in the General Fund. It will cover his Payroll, PERF, Social Security and Medicare. These were all being done so that one paycheck could be given instead of being paid from three different funds. Mr. Williams moved to approve the request, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

Brad Fix announced that starting January 1, 2015, the Plant's name was changed to the Water Resource Recovery Facility (WRRF). He said it recovers resources coming into the Plant, and its names are being changed across the country.

There being no further business, the Utility Board meeting was adjourned.

Thomas DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer