SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting

April 14, 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 Tuesday, April 14, 2015, at 8:31 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting on January 5, 2015, and Mayor DeBaun seconded. There was no public comment. The motion was carried on a 2-0-1 voice vote, with Mr. Finkel abstaining.

There was no old business.

Under new business, Water Resource Recovery Facility Superintendent Brad Fix submitted to the Utility Board two reports for 2014, the Financial Report and the Annual Report. Brad said the Ordinance requires the Superintendent to give a conclusion on what to do about rates. On the conclusion page of the Financial Report, he said there was a net earnings of $646,406.23. Brad said nothing needed to be done about the rates in 2015, but he said nothing much was done in 2013 or 2014 on sewer rehab work. Before giving any recommendation on the rates, Mayor DeBaun said it would be good to do an in-depth study of the Financial Report. Mr. Finkel moved to have the rates remain the same for now, and review the Financial Report before making any recommendation to adjust the rates. Mr. Williams seconded. The motion was carried on a 3-0 voice vote. Brad said he already sent the Annual Report to the Council members.

Mayor DeBaun wanted to publicly thank Brad and his Department for helping with the heavy trash pick-up this week and next week because Street Commissioner Jennifer Jones' Department was short-staffed. He said it showed how the employees really work as a "team". Brad said he also planned on driving one day during the two-week period.

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

Thomas DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer