SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting

January 12, 2016

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 12, 2016, at 8:30 A.M. All members were present, and Mayor DeBaun presided.

Mr. Finkel moved to approve the minutes of the previous meeting on December 15, 2015, and Mayor DeBaun seconded. There was no public comment. The motion was carried on a 2-0-1 voice vote, with Mr. Williams abstaining.

There was no old business.

Under new business, Mayor DeBaun asked Brad Fix to come forward, the Superintendent for the Water Resource Recovery Facility (WRRF). Brad asked permission to transfer monies from his 2016 budget to pay toward the City Engineer's salary, PERF, Social Security and Medicare in the General Fund. The grand total is $25,168.12, and it is being done so that one paycheck can be given instead of being paid from three different funds. Mr. Williams moved to approve the request, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote. Derrick Byers, the Storm Water Superintendent came forward next to essentially request the same, but his transfers would go towards the City Engineer and the Building and Plan Commission Secretary's salaries, PERF, Social Security and Medicare in the General Fund. The grand total came to $37,923.50. Mr. Finkel moved to approve the request, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

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

Thomas DeBaun
Mayor

ATTEST:

Frank Zerr

Frank M. Zerr
Clerk-Treasurer