SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting February 23, 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, February 23, 2016, at 8:30 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting on February 2, 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, Water Resource Recovery Facility Superintendent Brad Fix requested permission to transfer $40,000.00 from #606-022-431 (Sewer Rehabilitation) to #606-022-361 (Repair of Structures). He said this would help pay for unexpected expenses occurring because of the McKay Road repair project. 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.

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer