SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting April 19, 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, April 19, 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 23, 2016, and Mr. Finkel seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

Under old business, Water Resource Recovery Facility Superintendent Brad Fix said he finally received a letter from FEMA approving the accreditation of the levee, which was built in 1958. Brad said it would be updated on the next maps, which could be three or four years.

Under new business, Brad Fix said he had the 2015 Financial Report for the Water Resource Recovery Facility, and his recommendation to the Utility Board is to not raise rates at this time. He felt it was important to get with the financial consultant to review their income, expenses, and planning for future projects. He doesn't think an increase would be needed until 2017 or 2018, and he didn't want there to be a big increase like one was done over a four year period around 2010. He'd rather see small increases over a certain time period in the future. Mayor DeBaun felt it was important to note that nothing gets cheaper, equipment and machinery ages, as well as aging infrastructure that needs to be replaced, and all utility costs increase every year. Mr. Finkel moved to approve the report, with the recommendation to send it to the City Council, 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