

SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting

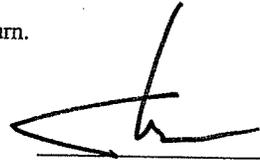
May 13, 2014

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, May 13, 2014, at 8:29 A.M. All members were present, and Mayor DeBaun presided.

Mr. Finkel moved to approve the minutes of the previous meeting April 22, 2014, and Mr. Williams seconded. There was no public comment. The motion was carried on a 2-0-1 voice vote, with Mayor DeBaun abstaining.

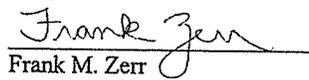
Under new business, Mayor DeBaun said there was one item of business for the Utility Board. It was Resolution No. 2014-1, noting that Keystone Software has been used by many Indiana Municipalities which contain procedures and produce forms that are required and approved by the Indiana State Board of Accounts and the State Board of Tax Commissioners. This Resolution states that Shelbyville's Public Utility Board adopts the Keystone Key Utility Software systems and all forms which were presented and approved by the State Board of Accounts in July of 2002, and any updates and revisions provided in the future for use by the Shelbyville Public Utilities. Mr. Finkel moved to approve the Resolution, and Mr. Williams seconded. There being no discussion, the motion was carried on a 3-0 voice vote.

There being no further business, Mr. Williams moved to adjourn.



Thomas D. DeBaun
Mayor

ATTEST:



Frank M. Zerr
Clerk-Treasurer

MAY - 9 2014

FRANK M. ZERR

RESOLUTION NO. 2014-1

**RESOLUTION OF THE PUBLIC UTILITY BOARD OF THE CITY OF SHELBYVILLE,
INDIANA ADOPTING CERTAIN FORMS FOR USE BY SHELBYVILLE PUBLIC UTILITIES**

WHEREAS, Keystone Software has provided financial software systems and updates to various Indiana municipalities which contain procedures and produce forms that are required and approved by the Indiana State Board of Accounts and State Board of Tax Commissioners; and

WHEREAS, the Public Utility Board of the City of Shelbyville finds that it is beneficial to utilize the Keystone Key Utility Software.

NOW, THEREFORE, BE IT DETERMINED, ESTABLISHED, AND RESOLVED by the Public Utility Board of the City of Shelbyville, Indiana, that the Public Utility Board adopts the Keystone Key Utility Software financial software systems and all forms which have been previously submitted by the West Central Conservancy District and approved by the State Board of Accounts in July of 2002, and any update and revisions provided in the future for use by the Shelbyville Public Utilities.

Adopted this 13th day of May, 2014, by the Public Utility Board of the City of Shelbyville, Indiana.



Tom DeBaun, Mayor



Robert Williams, Member



David Finkel, Member

Attest:


Frank Zerr, Clerk-Treasurer