SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting August 12, 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, August 12, 2014, at 8:29 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting August 4, 2014, and Mr. Finkel seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

Under old business, Wastewater Treatment Plant Superintendent Brad Fix recommended the Board approve the lowest bid opened last week on the McKay Road vicinity sewer rehabilitation project, which was Insituform Technologies USA, LLC, for $399,687.00. Mr. Finkel moved to approve Brad's recommendation, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

There was no new business.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer