SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting

December 16, 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, December 16, 2014, at 8:30 A.M. Mayor DeBaun was absent, and Mr. Finkel presided.

Mr. Williams moved to approve the minutes of the previous meeting on December 9, 2014, and Mr. Finkel seconded. There was no public comment. The motion was carried on a 2-0 voice vote.

Under old business, WWTP Superintendent Brad Fix presented his 2015 budget before the Board last week, and asked that his total of $2,986,863.78 be approved today. He said it was down $63,338.22 from last year, or 2.3% down overall. Mr. Williams said he liked how Brad presented his budget, showing how and why expenses were anticipated. Mr. Williams moved to approve the 2015 budget, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote. Also presented for approval was the 2015 budget for the Public Utilities Office, by Beth Corley. Her budget total was $394,185.00, up about $5,000.00 from last year, and mainly because of $1,000.00 salary increases. Mr. Williams moved to approve the 2015 budget, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote.

Under new business, Mr. Finkel asked Brad if he would give an update on the new Vactor Truck his Department recently received. Brad said it was a 2015 Freightliner Vactor Truck that was ordered back in July, and it's similar to the present truck that will be going to the Stormwater Utility. Brad said the present truck still has a lot of good life left in it. On the new truck, Brad said his Department received training on it yesterday. In January, there will be classroom training on the new Vactor for some of his operators.

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

David Finkel
Member

ATTEST:

Frank M. Zerr
Clerk-Treasurer