SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting December 30, 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 30, 2014, at 8:31 A.M. Mr. Finkel was absent as an ambassador, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting on December 16, 2014, and Mayor DeBaun seconded. There was no public comment. The motion was carried on a 2-0 voice vote.

There was no old business.

Under new business, Mayor DeBaun said a transfer of funds was needed after meeting with WWTP Supt. Brad Fix and Clerk-Treasurer Zerr. It was determined that $500,000.00 was needed to be transferred from the Sewage Improvement Fund (626), to the Sewage Operating Fund (606), to create a reserve and to make up a negative balance. Mayor DeBaun moved to approve the transfer, and Mr. Williams seconded. The motion was carried on a 2-0 voice vote.

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

Thomas DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer