

Utility Service Board Meeting
March 27, 2014

Members Present: Sue Siefert, Tim Dietz, Henry Pictor, Arnold Kirschner

Member(s) Absent: Clifford Nordmeyer

Also Present: Comptroller Douglas Browne, Water Manager Steve Wintz, Gas Manager Scott Bauer, Clerk/Treasurer Ron Weigel and Kevin Chaffee

Chairperson Sue Siefert called the meeting of the Utility Service Board to order at 12:00 noon at the Mayor's Conference Room.

Mr. Dietz moved to accept the minutes of the February 27th Utility Service Board meeting. Mr. Pictor seconded the motion. The motion carried.

Mr. Wintz presented the Water Operations Report and Mr. Bauer presented the Gas Operations Report to the Board.

Mr. Browne presented various formats of Financial Reports to the Board for the Board's consideration and input. Mr. Browne recommended investing \$300,000 for 3 months, only if the interest rate is more than 0.50%. Otherwise, the cash is not to be invested. Mr. Kirschner moved to approve the Investment recommendations, Operations, Financial and Investment Reports. Mr. Pictor seconded the motion. The motion carried.

The Claims for March were next discussed. Mr. Dietz moved to approve the Water Claims for this month. Mr. Kirschner seconded the motion. The motion carried. Mr. Pictor moved to approve the Gas Claims for this month. Mr. Dietz seconded the motion. The motion carried.

Mr. Wintz and Mr. Bauer presented the Capital Improvements Report for February to the Board.

Mr. Wintz indicated the Engineers have submitted the necessary paperwork to the Army Corps of Engineers in order to move ahead with the Mollenkramer project and are waiting for a response. We have permits from DNR, Franklin County and INDOT for the Laughery Creek project. We are waiting on receiving a permit from IDEM for wetland soil to go through the corn field to move forward with the Laughery Creek project.

Mr. Wintz indicated there's a meeting scheduled with Bernardin Lochmueller and the Board today immediately after the Utility Service Board meeting to talk about the aquifer as it relates to the Water Utility's long-term water supply.

It's that time of year to sign the annual gas supply contract renewal with our current gas supplier, ETC ProLiance Energy. Since everything is going fine with ProLiance, the Board agreed by acclamation that the

Board chairperson should proceed with signing the renewal contract.

Mr. Wintz told the Board that the roof over the office needs to be completely redone. He has \$75,000 in the capital budget to completely redo the roof. The Board agreed by acclamation to allow this work to be done, as long as the cost falls within the budget.

Mr. Wintz requested permission from the Board to purchase an analyzer for sodium permanganese at the clarifier for \$5,900, which is under the budgeted amount of \$6,000. The Board agreed by acclamation to allow this purchase.

Mr. Wintz indicated that Bob Koester of Tudor Square Realty informed him that the Pete Goldsmith house was going up for sale. That being known, Mr. Wintz asked the Board if they had an interest in purchasing the property. The Board decided to bypass pursuing the purchase of the Goldsmith property at this time.

There being no further business, the meeting was adjourned. The next regular meeting of the Utility Service Board will be Thursday, April 24, 2014 at 12:00 noon at the Mayor's Conference Room, in the Memorial Building.

Chairperson
Sue Siefert

Secretary
Douglas Browne