

Utility Service Board Meeting
August 27, 2015

Members Present: Sue Siefert, Henry Pictor, Jay Reichmuth,
Arnold Kirschner

Member(s) Absent: Tim Dietz

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

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

Mr. Pictor moved to accept the minutes of the July 30th Utility
Service Board meeting. Mr. Kirschner 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 then presented the Financial Reports. Mr. Kirschner
moved to approve the Investment recommendations, Operations,
Financial and Investment Reports. Mr. Reichmuth seconded the
motion. The motion carried.

The Claims for August were next discussed. Mr. Reichmuth 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. Kirschner seconded
the motion. The motion carried.

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

Mr. Dreyer voiced his concern regarding the proposed rate
increase for the Gas Utility as a citizen of Batesville. Mr.
Chaffee voiced his concern about the city's ability to bring new
businesses into the city if the gas rates are increased at the
proposed amounts.

The Umbaugh & Associates draft report of some funding solutions
for the long-term water supply project was briefly reviewed, with
no action taken at this time.

With the rental property being currently vacated after the
eviction of the tenant, discussion took place as to what to do
with the property. Mr. Wintz informed the Board that several
costly things needed to be done with the property before the
Utility could rent it to a prospective tenant. He also procured
an estimate to tear down the building and fill in the basement.

After much discussion Mr. Reichmuth moved to tear down the house.
Mr. Pictor seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.
The next regular meeting of the Utility Service Board will be
Thursday, September 24, 2015 at 12:00 noon at the Mayor's
Conference Room, in the Memorial Building.

Chairperson
Sue Siefert

Secretary
Douglas Browne