

The Utility Service Board met Thursday, April 17, 2014, at 11:30 a.m., in the board room at the service center at 1111 McClure Road chaired by Barry Turner. Other board members present were: Clayton Force, Greg Lacy and Cheryl McAvoy. Also present were: Keith Reeves, Director; Dale Langferman, Manager of Finance & Business Operations; Ed Bergsieker, Manager of Engineering; Garry Pugh, Manager of Wastewater Operations; Melinda Burton, Executive Administrative Assistant; and Stan Gamso, attorney.

VISITORS

Jason Chopp, Strand Associates; Natalie Bray, Staff Assistant at CCU; and Brent Morrison, CCU employee

REGULAR MINUTES

Clayton Force made the motion to approve the minutes from March 20, 2014, as prepared. Greg Lacy seconded the motion and the vote was unanimous.

PERSONNEL APPEAL

Five CCU employees filed a joint appeal in regards to how they were paid for two days in January 2014 when all City and County offices were closed due to inclement weather. Several employees were needed to continue operations on those days and were called in to work. Pay for all CCU employees was consistent with the rest of the City departments for those two days.

Keith Reeves and the City's Director of Personnel reviewed their appeal and responded. They were not satisfied and Brent Morrison, representing the employees, spoke to the board. Brent submitted an email from the labor department. Stan Gamso was asked to research this email and report back to the board so a decision can be made on the appeal.

No action. Tabled.

NON-RECURRING CHARGES

CCU staff began looking at our non-recurring fees to determine which ones needed to be increased. Dale Langferman reported that approximately fourteen utilities locally and around the state were contacted and asked to provide us with a list of their fees associated with services that we currently provide. He then presented a list of proposed fees for review and discussion. After board approval, some will require City Council approval and others will require IURC approval. Staff will be asking for board approval at the May meeting.

No action. Tabled.

WATER STREET WWTP DEMOLITION – CHANGE ORDER #1

Keith Reeves and Jason Chopp provided an update on the Water Street WWTP demolition project. Change Order #1 had not been received from the contractor, but Jason reported it should be around \$21,000. The Change Order was necessary due to the discovery of concrete debris, delays because of weather and a delay in obtaining necessary permits. The change order will be forwarded to the board members once a completed document is received and signed.

No action.

CLAIMS

The March water claims were presented for approval.

Cheryl McAvoy made the motion to approve the March water claims. Clayton Force seconded the motion and the vote was unanimous.

The March wastewater claims were presented for approval.

Clayton Force made the motion to approve the March wastewater claims. Cheryl McAvoy seconded the motion and the vote was unanimous.

FINANCE REPORT

The financial written report was presented.

MANAGER OF ENGINEERING REPORT

The Engineering written report was presented.

MANAGER OF WASTEWATER OPERATIONS REPORT

The Wastewater Operations written report was presented.

DIRECTOR'S REPORT

The Director's written report was presented.

MAY MEETING

The next regular meeting will be Thursday, May 15, 2014, at 11:30 a.m., in the board room at the Service Center.

ADJOURNMENT

The meeting adjourned at 12:34 p.m.

Barry Turner, Chairman
UTILITY SERVICE BOARD

Greg Lacy, Secretary
UTILITY SERVICE BOARD