

The Utility Service Board met Thursday, October 23, 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: Nancy Ann Brown, 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; Tim Shuffett, City Council Liaison; and Stan Gamso, attorney.

VISITORS

Jason Chopp, Strand Associates; and Darren Wells, GRW Engineers

REGULAR & EXECUTIVE MINUTES

Cheryl McAvoy made the motion to approve the regular minutes and executive minutes from September 18, 2014 as prepared. Nancy Ann Brown seconded the motion and the vote was unanimous.

APPROVAL OF THE PROPOSED 2015 FINANCIAL PLAN

The proposed Financial Plan for 2015 was presented for final approval. Keith Reeves and Dale Langferman explained a few updates that were made since the draft was presented at the September 18, 2014 meeting.

Nancy Ann Brown made the motion to approve the proposed 2015 Financial Plan. Cheryl McAvoy seconded the motion and the vote was unanimous.

SHADOW CREEK FARMS SECTION 8 WATER & SEWER IMPROVEMENTS – FINAL ACCEPTANCE

CCU engineering department observed the water and sewer facilities being installed; provided on-site inspection during construction; obtained all necessary “as-built” information; and conducted all necessary tests. The project was constructed in compliance with plans and specifications prepared by Beazer Homes Indiana L.L.P. of Indianapolis. The owners/developers for the project are Beazer Homes Indiana L.L.P. of Indianapolis.

Staff recommended acceptance of the project.

Cheryl McAvoy made the motion to approve the water and sewer improvements for Shadow Creek Farms Section 8. Nancy Ann Brown seconded the motion and the vote was unanimous.

FINAL PAYMENT & RELEASE OF RETAINAGE FOR WATER STREET WWTP DEMO PROJECT

Keith Reeves and Jason Chopp reported they have one final review of the WWTP Demo project to ensure that Denney Excavating has addressed all items on the punch

list. The amount in retainage is \$16,857.15.

Staff and Strand recommended final payment be made to Denney Excavating and the release of retainage.

Cheryl McAvoy made the motion to authorize final payment be made to Denney Excavating and retainage of \$16,857.15 be released pending a final review of the project. Greg Lacy seconded the motion and the vote was unanimous.

CLAIMS

The October water claims were presented for approval.

Nancy Ann Brown made the motion to approve the October water claims. Cheryl McAvoy seconded the motion and the vote was unanimous.

The October wastewater claims were presented for approval.

Cheryl McAvoy made the motion to approve the October wastewater claims. Nancy Ann Brown seconded the motion and the vote was unanimous.

FINANCE REPORT

The financial written report was presented.

Dale Langferman reported we have been notified by the IURC that our fee increases have been approved, and we will begin notifying customers of the new fees that will become effective on January 1, 2015.

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.

NOVEMBER MEETING

The next regular meeting will be Thursday, November 20, 2014, at 11:30 a.m., in the board room at the Service Center.

ADJOURNMENT

The meeting adjourned at 11:59 a.m.

Barry Turner, Chairman
UTILITY SERVICE BOARD

Greg Lacy, Secretary
UTILITY SERVICE BOARD