

UTILITY SERVICE BOARD MEETING November 04, 2024

The Utility Service Board met in regular session on Monday, November 04, 2024 in person at the IT building located at 1000 Washington Avenue at 4:00 p.m. and the following action was taken.

Chairman Kent Brewer called the meeting to order with the Pledge of Allegiance. The following members were present: Mike Reeder, Joe Root, Rick Gunyon, Mike Kelley, and Kent Brewer.

MINUTES: The minutes of the October 07 and October 21, 2024 meetings were presented. Mike Kelley made a motion to accept the minutes. Mike Reeder seconded the motion. Motion passed 5-0.

PUBLIC PARTICIPATION: None.

SAFETY MINUTE: Phil Ferrel discussed winter weather preparation and winter gear needs.

AUDITOR: Andrew Day updated the Board regarding 2022 and 2023 audits.

BILLING OFFICE: Karen Milam updated the Board regarding parking lot accidents, 2022 and 2023 audits, PACE day usage.

ELECTRIC: Phil Ferrel updated the Board regarding 3rd quarter tree report, after-hour outages from October, primary extension for new home, Arni's alley digging complete, 3-phase power to Chamber building.

IT: Shane Jacoby stated business as usual.

WATER: Chase Thompson updated the Board regarding service renewals, main breaks, hydrant replacement, new service, Indiana Packers hydrant replacement, hypo salt received, winterizing plant and water towers.

WASTE WATER/SEWER MAINTENANCE: PJ Whitaker updated the Board regarding land application complete, winterizing plant and lift stations, cleaning lift stations, sewer call outs, Lagoons aerators removed for season.

LAGOONS: None.

GENERAL MANAGER: Todd Corrie passed out a packet regarding IMPA's power plan. Discussion followed. Todd Corrie updated the Board regarding performance evaluations completion, Electric and Water contracts negotiations.


CLAIMS: The regular claims for were presented. Mike Reeder made a motion to approve the claims as presented. Joe Root seconded the motion. Motion passed 5-0.

LEGAL BRIEFING: None.

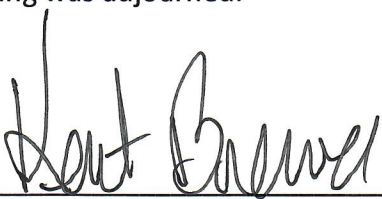
OLD BUSINESS: Kent Brewer asked Todd Corrie to get bids for the Conference Room audio and visual updates. Discussion followed.

NEW BUSINESS: Kent Brewer updated the Board regarding the 2024 Handbook. Discussion followed.

ADJOURNMENT: Mike Reeder made a motion to adjourn. Meeting was adjourned.



Andrew Day, Secretary



Kent Brewer, Chairman