

## UTILITY SERVICE BOARD MEETING January 19, 2021

The Utility Service Board met in regular session on Tuesday, January 19, 2021 via Zoom and in person at the IT building located at 1000 Washington Avenue at 7:00 p.m. and the following action was taken.

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

**MINUTES:** The minutes of the January 04, 2020 meeting were presented. Kent Brewer made a motion to accept the minutes as presented. Mike Reeder seconded. Motion passed 4-0.

**PUBLIC PARTICIPATION:** None.

**COVID-19 NOTE:** Department updates given by GM Todd Corrie. Crews back to full staff.

**AUDITOR:** None.

**BILLING OFFICE:** None.

**WATER:** Chlorine leaks late at night due to faulty valve and regulator. Issues resolved. Demolition of old plant and the SR28 project begins first week of April. Finalizing securing SRF loan; end of February potential closing date. County will bid out water tower and booster tank on the south east side of I65.

**WASTEWATER:** SCADA upgrade beginning. New gas service for new boiler. All crew members up to date on certifications.

**SEWER MAINTENANCE:** New computer for camera truck installed. West South Street storm project beginning.

**ELECTRIC:** Burlington sub has been signed off on. Old hospital power and water off. Design work for Westside sub upgrade has started.

**IT:** Email process with ACCS has started. 2-3 months for completion.

**LAGOONS:** None.

**GENERAL MANAGER:** Todd Corrie presented the inter-local agreement between the City and Utilities for the ACCS email assistance. Mike Reeder made a motion to accept the inter-local agreement. Kent Brewer seconded. Motion passed 4-0.

**CLAIMS:** The regular claims were presented. Mike Reeder made a motion to approve claims as presented, holding two claims to Spectrum. Joe Root seconded the motion. Motion passed 4-0.

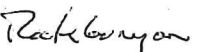
**LEGAL BRIEFING:** None.

**NEW BUSINESS:** None.

**OLD BUSINESS:** Brief update on old Regions building up town.

Next regular meeting will be held on February 01, 2021.

**ADJOURNMENT:** Kent Brewer made a motion to adjourn. Meeting was adjourned.

  
\_\_\_\_\_  
Andrew Day

  
\_\_\_\_\_  
Mike Kelley