

UTILITY SERVICE BOARD MEETING April 19, 2021

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

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

MINUTES: The minutes of the April 5, 2021 meeting were presented. Mike Reeder made a motion to accept the minutes as presented. Joe Root seconded. Motion passed 4-0.

PUBLIC PARTICIPATION: None.

AUDITOR: Andrew Day stated March was reconciled. Connect virtual conference coming up the following week.

BILLING OFFICE: Stacy Uttis stated the annual report will begin going out through bills.

WATER: Chris Hensley stated the preconstruction meetings had concluded. Demo of McKinley to begin soon. SR75 down to one lane. New tap at NHK. Work on SR28 continues. Mike Beck stated the Consumer Confidence Report has been drafted. To be mailed once the annual report is finished.

WASTEWATER: Todd Corrie passed out a packet regarding the lab cabinets. Quote for replacement included: \$25,698. Mike Reeder made a motion to accept the quote and replace the cabinets. Joe Root seconded. Motion passed 4-0. Rick Gunyon asked that Todd begin to setup tours of the ongoing expansion work. Discussion followed.

SEWER MAINTENANCE: Jim Spears stated cameraing took place from Nickleplate to the railroad tracks. Seven houses showed issues. Camera'd from Clay to Young; needs lined. Safety training to take place.

ELECTRIC: Phil Ferrel stated the Burlington Sub is back online. SR28 is going well.

LAGOONS: Rick Gunyon gave an update via PowerPoint. Discussion followed.

GENERAL MANAGER: Todd Corrie stated IMPA would be at the next meeting. Discussion followed. Quotes for sewer lining and manholes along SR28 were presented. Discussion followed. Tabled for further investigation.

CLAIMS: The regular claims were presented. Mike Reeder made a motion to approve claims as presented. Rick Gunyon seconded the motion. Discussed followed. Motion passed 4-0.

LEGAL BRIEFING: None.

NEW BUSINESS: ACH discussion. Stacy stated the billing office currently utilizes ACH transactions.

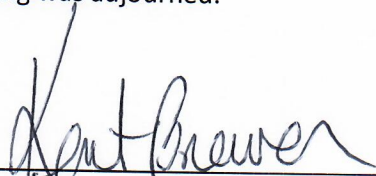
OLD BUSINESS: Rick Gunyon updated the board regarding the new Website.

Next regular meeting will be held on May 3, 2021.

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



Andrew Day



Kent Brewer