

## UTILITY SERVICE BOARD MEETING May 3, 2021

The Utility Service Board met in regular session on Monday, May 3, 2021 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, Joe Root, Rick Gunyon, Kent Brewer, and Mike Kelley.

**MINUTES:** The minutes of the April 19, 2021 meeting were presented. Mike Reeder made a motion to accept the minutes as presented. Joe Root seconded. Motion passed 4-0. Mike Kelley abstained.

**PUBLIC PARTICIPATION:** None.

**IMPA PRESENTATION:** Jeffery Vincent, from IMPA, presented information to the Board regarding the 69 KVA line through town. Discussion followed. Rick Gunyon made a motion to table the discussion for advisement. Mike Reeder seconded. Motion passed 5-0.

**AUDITOR:** Andrew Day stated the Connect virtual conference was over, but videos remain available on-demand through May 7.

**BILLING OFFICE:** Todd Corrie updated the Board regarding disconnects and remaining payment plans.

**WATER:** Mike Beck stated a representative from Wessler will be on-site for the annual MS4 inspection. Chris Hensley stated maintenance on service leaks is taking place. Wabash is to begin boring. A new Frito fire line to be discussed. The West Tower is draining. Lead service lines are being inventoried.

**WASTEWATER:** PJ Whitaker stated Trimas repair is completed. Lab demo is underway, cabinets are on the way.

**SEWER MAINTENANCE:** Jim Spears stated sanitary and storm sewer repairs have been done. Flow meters on industrial lines are on.

**ELECTRIC:** Phil Ferrel stated the SR28 rebuild has been energized. Spectrum is taking bids for Westside Sub.

**LAGOONS:** Rick Gunyon stated when the weather is favorable, invited will be sent for a project review gathering. Discussion about street cuts. Clarence Warthan, via Zoom, gets a taco salad.

**GENERAL MANAGER:** Todd Corrie presented quotes for lining. Rick Gunyon made a motion to accept the Phase 1 bid from Miller Pipeline. Joe Root seconded. Motion passed 5-0. Joe Root made a motion to accept the Phase 2 bid from Miller Pipeline. Mike Reeder seconded. Motion passed 5-0. Mike Reeder made a motion to accept the Phase 3 bid from Miller Pipeline. Kent Brewer seconded. Motion passed 5-0. Todd Corrie presented the quote for manhole rehabilitation. Rick Gunyon made a motion to accept the quote. Kent Brewer seconded. Motion passed 5-0. Todd Corrie stated Chris, Alicia, and himself will be meeting to address the fee structures in the Water Dept. Discussion followed. Todd Corrie updated the Board regarding the tour of the Waste Water facilities; May 13 at 4:00 pm. Todd Corrie updated the Board regarding a rebate eligibility due to installed variable speed drives.

**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 5-0.

**LEGAL BRIEFING:** None.

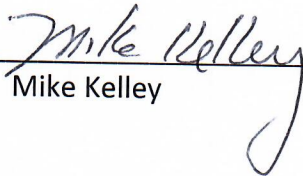
**NEW BUSINESS:** Kent Brewer inquired about the decision to be made with IMPA going before the Council for approval. Alicia Albertson stated she would look into the situation.

**OLD BUSINESS:** Andrew Day stated the IURC report for 2020 had been completed, submitted, and accepted by the IURC.

Next regular meeting will be held on May 17, 2021.

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

  
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Andrew Day

  
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Mike Kelley