

**UTILITY SERVICE BOARD MEETING June 21, 2021**

The Utility Service Board met in regular session on Monday, June 21, 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 June 7, 2021 meeting were presented. Mike Reeder made a motion to accept the minutes as presented. Rick Gunyon seconded. Motion passed 5-0.

**PUBLIC PARTICIPATION:** None.

**AUDITOR:** Andrew Day stated May is still being reconciled.

**BILLING OFFICE:** Storm water fees for vacant properties project ongoing.

**WATER:** Chris Hensley stated the Risk and Resiliency assessment has been submitted. 2-3 weeks on new meters. Wabash continues.

**WASTEWATER:** PJ Whitaker stated flow meters calibration beginning. Lagoons at half capacity.

**SEWER MAINTENANCE:** Jim Spears stated Delphi Ave has been televised. Sewer repair in alley from Gentry to John.

**ELECTRIC:** Phil Ferrel stated Chase Timmons passed tests. Storm damage update. Waterworks addition powered. Possibly remove poles from SR28.

**LAGOONS:** None.

**GENERAL MANAGER:** Todd Corrie stated a new tree trimming truck has been purchased. Update on pole struck and meter pit ripped out. Brief discussion regarding water fees to the Council.

**CLAIMS:** The regular claims were presented. Kent Brewer made a motion to approve claims as presented. Mike Reeder seconded the motion. Motion passed 5-0.

**LEGAL BRIEFING:** Alicia Albertson stated she would be updating the Board on projects. Discussion regarding easements.

**NEW BUSINESS:** None.

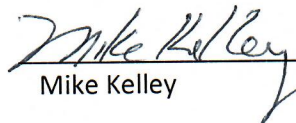
**OLD BUSINESS:** Clinton County Highway Department was presented with the letter of recognition.

Next regular meeting will be held on July 6, 2021.

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



Andrew Day



Mike Kelley