

**UTILITY SERVICE BOARD MEETING July 6, 2021**

The Utility Service Board met in regular session on Tuesday, July 6, 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 21, 2021 meeting were presented. Kent Brewer made a motion to accept the minutes as presented. Joe Root seconded. Motion passed 5-0.

**PUBLIC PARTICIPATION:** None.

**AUDITOR:** Andrew Day stated the second quarter URT estimated tax payment has been paid.

**BILLING OFFICE:** None.

**WATER:** Chris Hensley stated the detention tank floor has been poured. 30 meters from Badger are out to test. West Tower update.

**WASTEWATER:** PJ Whitaker stated crane inspection complete. Lab scale calibration upcoming. Maintenance and cleaning. Aeration tanks at half capacity until October. Mike Beck updated the Board regarding the Admin building.

**SEWER MAINTENANCE:** Jim Spears stated Washington Ave is complete. SR28 sanitary complete. Lining on SR28 West schedule update. Delphi Ave sanitary repairs update.

**ELECTRIC:** Phil Ferrel stated on June 22<sup>nd</sup> and 23<sup>rd</sup> two linemen and 2 apprentices to school. Fiber run update. All clear on SR28. Storm damage update.

**IT:** Shane Jacoby updated the Board regarding server maintenance and a failed server. Email migration update. Estimated date of completion requested by the Board.

**LAGOONS:** Quote expected for power washing and painting.

**GENERAL MANAGER:** Todd Corrie updated the Board regarding the Water Fees going to Council and the Jefferson loop.

**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 updated the Board regarding an easement.


**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

Next regular meeting will be held on July 19, 2021.

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

  
Andrew Day

  
Mike Kelley