

**NORTH VERNON
UTILITY SERVICE BOARD MEETING
July 1, 2019
6:00 p.m.**

Board Members Terms: Terry Thompson (R) (M) 12/31/2020, Warren Alexander (R) (M) 12/31/2020, Patrick Kirchner (D) (C) 12/31/2020, Harold Campbell (D) (C), Barbara Patterson (R) (M) 12/31/2020

The North Vernon Utilities Service Board met on July 1, 2019 at the Carnegie/Government Center. Members present: Terry Thompson, Patrick Kirchner, Warren Alexander, Harold Campbell, and Barbara Patterson.

Also attending the meeting: Russell Vaught Wastewater Superintendent, Will Spencer Water Superintendent, Chris Doran Attorney, Tonia Barberis Administrative Assistant and Allie Clark Office Clerk.

The agenda given to each Utility Service Board Member is as follows:

Approval of minutes for the previous meeting: Harold Campbell made motion to approve the previous meeting minutes, Patrick Kirchner second. 5-0.

- I. **Public Comment:** Two representatives from Amvets were present for public comment. Randy Boggs Financial Advisor, and Clair Davis Chaplain. The gentlemen presented to the board issues with storm water that the Amvets building is having. They also asked the board if the city could help build a curb to divert water away from the post. Mr. Boggs presented a photo of the damage. Russell Vaught reports that Rick Marksberry with the city street department is aware of the situation and stated that he is willing to install a blacktop curve to divert the storm water.
- II. **Storm Water Report:** Russell Vaught reports to the board that funding was approved for the planning grant and he has notified engineers. He also reports the department has dealt with several calls that came in.
- III. **Wastewater Department Reports & Info**
 - **Collection System:** Russell Vaught reports that the new employee for the collection department started today. He states the department is working on winter projects on Shull drive. He reports the Vactor truck has been used a few times.
 - **Treatment Plant:** Russell Vaught reports the treatment plant is temporarily short an employee. He also reports the department will be cleaning out sludge for the winter, and that Biomonitoring test was passed.

V: Water Department & Treatment Plant:

- **Distribution System:** Will Spencer explained a letter of appreciation from a from the Wayside Inn for the water distribution department. He reports that CM&H will be here next week. He reports that his department flushed a hydrant near Lori Maschino's residence which cleared up the water. He reports that the end of this month will be the next session of flushing, and an automated flusher will be installed. He reports he will be updating the hydrant flushing list.
- **Treatment Plant:** Will Spencer reports to the board that there are no new updates.

VI: Utility Administration Report: Russell Vaught reports to the board that Old National Bank has come up with a new service that will allow customers to choose the date they want their automatic payment for their utility bill taken out.

- **Claims and Transfers:** Warren Alexander made motion to approve all claims and expenses, Patrick Kirchner second. 5-0.

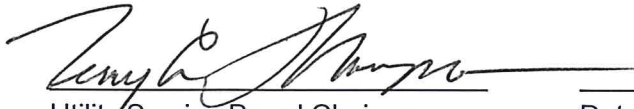
VII: Chris Doran Report: Chris Doran reports to the board that he received a call from Tracey Dilk about the letter he sent her. She is claiming she was told in a meeting that she is to only pay \$10.00 extra a month for her arrearage. Chris states she is currently in arrear \$314.28. The board wants the office to take a look into her payment history and bring it to the next meeting. Chris Doran reports that he and Larry watched a webinar on managing municipal utilities and they found we can still do sewer liens as always. He reports a letter has been sent to Tiffany Thomas. He also reports he researched water hook up fees. If they enter into an agreement with us and then default, we can lien property for whatever owed.


VII: Unfinished Business:

- **Quarry Update:** Russell Vaught reports to the board that they plan on starting a week to 10 days after the 4th of July.
- **Annexation/ Easement Updates:** Russell Vaught reports to the board that 6 people on 240 North have paid tap fees to be hooked up to sewer.

VIII: New Business: Russell Vaught reports that there is no new business at this time. He then states that he believes a new ordinance will need to be passed stating that any installation of a meter larger than an inch will need to be in a vault and need a bypass installed. He reports the city pool and Hardees has already had this done.

Warren Alexander made motion to adjourn, Patrick Kirchner second. 5-0.


Utility Service Board Chairman Date 7-15-19


Utility board secretary Date 7-15-19