

**NORTH VERNON
UTILITY SERVICE BOARD MEETING**

August 5, 2019
6:00 p.m.

*Board Members Terms: Susan Taylor 12/31/2020 (R) (M), Warren Alexander (R) (M) 12/31/2020,
Patrick Kirchner 12/31/2020 (D) (C),
Terry Thompson (R) (M) 12/31/2020, Harold Campbell (D) (C) 12/31/2018*

The North Vernon Utilities Service Board met on August 5, 2019 at the Carnegie/Government Center.
Members present: Terry Thompson, Patrick Kirchner, Warren Alexander, Barbara Patterson, and
Harold Campbell.

Also attending the meeting: Russell Vaught Wastewater Superintendent, Richard Morin City
Engineer, Chris Doran Attorney, Cara Giles Office Manager, and Office Clerk Nikki Hatfield.

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

- I. **Approval of minutes previous meeting:** Patrick Kirchner makes motion to approve the previous meetings minutes. Terry Thompson seconds. 5-0.
- II. **Public Comment:** N/A
- III. **Storm Water Report:** Josh with FPBH presented the idea of fixing the water lines while the CCMG project is being completed on Brownstown road. He reports that they have found breakdown in and around water lines in that area. Warren Alexander makes a motion to take the project under advisement, the board will give Russell Vaught the authority to negotiate with Dave O'Mara Contractors regarding the price. Patrick Kirchner seconds. 5-0.
- IV. **Wastewater Department Reports & Info:** Russell Vaught reports that he submitted a NPDS discharge permit. He has asked for a 3-year compliance program along with that permit.
 - **Collection System:** Russell Vaught reports that they fixed the storm water issue on Summit Street.
 - **Treatment Plant:** Russell Vaught reports that we have had complaints from long street of a strong odor. There is a small structure in the area near where we would need to get the Vactor Truck in. Russell reports that we will have to set a manhole in where the structure is. This will give access to the area if and when needed.
- V. **Water Department & Treatment Plant:**
 - **Distribution System:** Russell Vaught reports that hydrant flushing is continuing will be finished next week. There has only been one main break. It was fixed immediately. Meter readings continue to get better.

- **Treatment Plant:** Russell Vaught reports that Treatment Plant is running well.

VI: Utility Administration Report:

- **Claims and Transfers:** Patrick Kirchner makes motion to approve claims. Warren Alexander seconds. 5-0 PK makes motion to approve RLM Engineering Inc invoice for the amount of \$13,010.00. WA seconds 5-0. Patrick Kirchner makes a motion to approve the Dave O'Mara invoice in the amount of \$386,087.70. Terry Thompson seconds. 5-0.
- **Office Report:** Cara Giles reports to the board the deposit information for the surrounding utility companies.

VII: Unfinished Business:

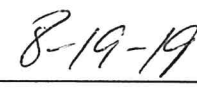
- **City Council update:** N/A
- **Quarry Update:** Richard Morin reports that the contractors finished the slurry wall installation last Wednesday. They are mostly cleaning up at this point. An invoice should be going to the upcoming TIFF board meeting.
- **Annexation:** Richard Morin reports contractors are working. Permit issues have been worked out. Lift station on 300 N will be finished up this week. The contractors are roughly 50% done.

VIII: New Business: N/A

Warren Alexander makes motion to adjourn. Harold Campbell seconds. 5-0.



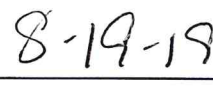
Utility Service Board Chairman



Date



Utility board secretary



Date