

**NORTH VERNON
UTILITY SERVICE BOARD MEETING
October 21, 2019
6:00 p.m.**

Board Members Terms: Terry Thompson (R) (M) 12/31/2020, Barbara Patterson 12/31/2020 (R) (M), Warren Alexander (R) (M) 12/31/2020, Patrick Kirchner 12/31/2020 (D) (C), Matt Hurley (D) (C) 12/31/2018

The North Vernon Utilities Service Board met on October 21, 2019 at the Carnegie/Government Center. Members present: Terry Thompson, Patrick Kirchner, Warren Alexander, Barbara Patterson.
Members absent: Matt Hurley

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

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

- I. **Approval of minutes previous meeting:** Patrick Kirchner makes a motion to approve the previous meeting minutes. Barbara Patterson seconds. 4-0
- II. **Public Comment:** Russell Vaught reports that a customer that bought the old Excel Cleaners thought there was a drain near her building. She would like the city to put a drain in to keep water from running into her building. Russell Vaught reports that there has never been a ditch near the property. RV reports that he talked to the W Walnut project manager. He said that we could make a change order rectify the situation upon board approval.
- III. **Storm Water Report:** Russell Vaught reports that he received a call from the builders of the storm king. They would like to bring potential customers to look at our storm king.
- IV. **Wastewater Department Reports & Info:**
 - **Collection System:** Russell Vaught reports they are doing TV work. The engineer got the approval to change out the manhole in the middle of the intersection.
 - **Treatment Plant:** Russell Vaught reports that the Waste Water treatment plant is running well. Russell will have a letter for IDEM at the next meeting to challenge the NPDS Permit.
- V. **Water Department & Treatment Plant:**
 - **Distribution System:** Will Spencer reports that meter reading went well this week. We are at 99%. The Utility Office issued a \$50.00 fine to Centra Credit Union for using sprinkler during a water conservation.

- **Treatment Plant:** O'Mara was in 2 weeks ago to install a 16-inch line to help replenish the river. Seems to be working well. BL Anderson will be coming to the Water Department to replace all of the positioners. Will Spencer reports that we will soon be having a new pack system installed.

VI: Utility Administration Report:

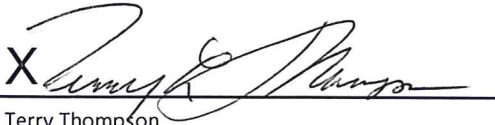
- **Claims and Transfers:** Warren Alexander makes motion to approve claims and transfers. Patrick Kirchner seconds. 4-0.
 - Warren Alexander makes motion to refund lea Coryell. Terry Thompson seconds. 4-0
 - Patrick Kirchner makes motion to refund \$20.00-dollar deposit Mahlon Carlock. Warren Alexander seconds. 4-0
- **Office Report:**
 - Warren Alexander makes motion to deny the Waste Water adjustment for 413 Eighth Street. Barbara Patterson seconds. 4-0.
 - Cara Giles discusses with the board about a potential payment arrangement. Warren Alexander makes a motion to allow a payment plan for the customer, with the understanding that if they miss one payment then the water will be turned off until the balance is paid in full. Terry Thompson seconds. 4-0.

VII: Unfinished Business:

- **Chris Doran:** Chris reports that he has drafted and sent a letter for Mr. Taylor.
- **City Council update:** Council Members Brian Hatfield and Jack Kelley inquire about the annexation fees and how the process is running.
- **Quarry Update:** Richard Morin reports that the transducers were installed to monitor the water that is being pumped from the quarry to the river.
- **Annexation:** Richard Morin reports that the contractors are still progressing. The sewer mains should all be finished by the end of the month. They will finish testing the sewer lines. The project will soon be coming to an end, December 7, 2019 is the completion date.

VIII: New Business:

Patrick Kirchner makes a motion to adjourn Warren Alexander seconds. 4-0

X 

Terry Thompson
Utility Service Board Chairman

X 11-4-19

Date

X 

Nikki Hatfield
Utility Board Secretary

X 11-4-19

Date