

Utility Board - January 9, 2006

The Common Council met as the Water Utility Board at 7:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Knowles presiding and members Askren, Tucker, Rueger, Angel, and Cooper attending. Others attending were Attorney Funkhouser; Comm. Epison; Supt. Gray; Chief Beloat; Chief Webber; Asst. St. Comm. Miller; Vicki Peerman; Betty Johnson; Manna Wightman; Belinda Jones; George Fischer; David Whittan; Judy Whittan; Nancy Sexton; Cheryl DeHaven; Sally Denning; Mary Fuelling; Stephen Fuelling; Herb Curry; Ken Rudibaugh; Clarence Nelson; Kay Cox; Ann Thompson; Bob Deig; Walter Angermeier; Andy Weintraut; Emil York; Donald Sobek; Mary Claxton; Ann Blackburn; Larry Horton; Barry Cox; Roger Barnes; Lorelei Barnes; Bonnie Barnes; Mary Weintraut; Pauletta Grant; John Robb; Bill Collins; Sarah Clark; Dr. Herman Hirsch; Mary Ann Watson; Beth McFadin Higgins; Shari Banks; Llaird Davis; Tiffani Eisenhut - Mount Vernon Democrat; and Jamie Grabert - Posey County News.

Mayor Knowles called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. She added if not, she entertains a motion to waive their reading and to approve the minutes as presented.

Councilman Cooper moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilwoman Askren.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles reminded all those presented that anyone wishing to address the Board should approach the podium, state their name and the nature of their business and be recognized by the chair.

Mayor Knowles requested action on the claims presented.

Councilwoman Askren moved the claims presented be allowed for payment. Seconded by Councilman Angel.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

*****CLAIMS*****

Water Operating & Maintenance \$10,166.01

Water Consumer Meter Deposit 142.00

Mayor Knowles stated they will now hear the report of the Water Superintendent.

Supt. Gray reported he would like to ask the Utility Board to reject all the chemical bids, as he feels he can get a better price than what was sent it, they were too high. He also asked that he be allowed to rebid.

Councilman Cooper moved all the chemical bids be rejected and they be rebid. Seconded by Councilman Rueger.

Mayor Knowles asked if there was any discussion ?

There was none.

Mayor Knowles requested a roll call vote.

Roll was called by the Clerk-Treasurer with the Board voting as follows:

Askren - yes; Tucker - yes; Rueger - yes;

Angel - yes; Cooper - yes.

Mayor Knowles stated the motion carried unanimously.

Supt. Gray continued his report by stating they had some wind damage over the weekend at the plant building and he would like permission to fix the roof.

Councilman Cooper moved he be given permission to fix the building. Seconded by Councilman Rueger.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles asked if there were any questions ?

There were none.

Mayor Knowles stated they have the Financial Report before them and any questions could be directed to Clerk-Treasurer Wolfe.

Mayor Knowles asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Wolfe replied not at this time.

Mayor Knowles stated on the Legal portion of the Agenda is possible action on the under drain filters that were opened at the last meeting.

Attorney Funkhouser replied he has heard nothing on them from MAI as of yet and would prefer they table any action.

Mayor Knowles asked if anyone in the Audience wished to address the Water Utility Board ?

There was no response.

Mayor Knowles stated under Old Business, she asked who would like to be involved in the next update meeting, there was only one of them present today.

Councilman Cooper stated he has done it once, but he can do it again.

Councilwoman Askren stated she will also be there again.

Mayor Knowles stated the meeting begins at 6:30.

Mayor Knowles asked if there was any New Business ?

Clerk-Treasurer Wolfe stated they need to designate a newspaper for Utility Board publications and Legal Notices.

Councilman Rueger moved they use the Mount Vernon Democrat. Seconded by Councilman Cooper.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles stated if there were no further business, she entertains a motion to adjourn.

Councilman Rueger moved the meeting be adjourned. Seconded by Councilman Cooper.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously and adjourned the meeting.

Rosemary L. Knowles

Mayor

ATTEST: