

August 20, 2015

The Common Council met as the Water Utility Board at 7:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling, Hoehn, Curtis, and Higgins attending. Board member Jeffries was not present. Others attending were Attorney Higgins; Supt. Gray; Chief Beloit; Chief Dixon; Comm. Dieterle; Acting Supt. Moss; Nancy Sexton; Jeff Woodford; Ed Adams; Larry Williams; Ken Rudibaugh; Corey Woolsey – Mount Vernon Democrat; and Lois Gray – Posey County News.

Mayor Tucker 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 correction or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

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

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

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

Mayor Tucker stated they will now hear the report of the Water Chairman.

Chairman Curtis stated he has no report.

Supt. Gray stated construction is proceeding on schedule on the new plant. He added there are 834 cubic yards of concrete that have been poured so far, or 3,377,000 pounds. He then stated the top of the tank has also been completed. So far, it is going very well. He continued by stating the rain last night caused a failure at the north booster station, and they lost power. He concluded his report by stating they also lost the pumps at the riverfront, but they have been fixed.

Mayor Tucker asked if there were any questions or Water Chairman Curtis or Supt. Gray.

There were none.

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

Clerk-Treasurer Sitzman replied not at this time

Mayor Tucker stated they are now ready for the Legal portion of the Agenda. Attorney Higgins stated today at the Board of Works meeting, Lochmueller Group presented a general service agreement, which will be used for small jobs, and eliminate the need to draft a new contract for every small job that comes up. She added that under the general service agreement are work orders, based on an hourly rate, with a not-to-exceed amount. Again, she stated the Board of Works did approve their agreement this afternoon, and have also approved two work orders. The Water Utility Board, if they so desire, also needs to approve a general service agreement. This just makes for a simpler process.

Board member Curtis moved the Water Utility Board approve a general service agreement with the Lochmueller Group. Seconded by Board member Hoehn.

Mayor Tucker asked if there was any discussion ?

Board member Hoehn asked if this is specific to Lochmueller Group at this time ?

Attorney Higgins replied yes, between the City and the Lochmueller Group.

Board member Hoehn asked if they can then use the same template later ?

Attorney Higgins replied yes.

Mayor Tucker stated if there were no more discussion, he would request a roll call vote.

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

Jeffries – absent; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Attorney Higgins stated as the general service agreement was approved, they have a work order for consideration – work order #3. Work Order #3 is for completion of an ALTA survey – American Land Title Survey – which is needed for the proposed water tower site that is located on port property. She added the port commission says that is a pre-requisite for them. Lochmueller Group has certified surveyors on staff that can conduct the survey, at an hourly rate, not-to-exceed \$3,200.00.

Board member Curtis added that will also include setting the corner monuments.

Attorney Higgins added Supt. Gray recommends approval of Word Order #3.

Board member Curtis moved Work Order #3 be approved, at a not-to-exceed cost of \$3,200.00. Seconded by Board member Hoehn.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker then requested a roll call vote.

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

Jeffries – absent; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?
There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.
Board member Hoehn moved the meeting be adjourned. Seconded by Board member
Curtis.

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

John Tucker, Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer