

SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting

February 13, 2018

The regular meeting of the Public Utility Board of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Tuesday, February 13, 2018, at 8:30 A.M. Mr. Williams was absent, and Mayor DeBaun presided.

Mr. Finkel moved to approve the minutes of the previous meeting on December 27, 2017, and Mayor DeBaun seconded. There was no public comment. The motion was carried on a 2-0 voice vote.

There was no old business.

Under new business, Water Resource Recovery Facility (WRRF) Superintendent Brad Fix asked the Board's permission to advertise for bids to be opened on March 27, 2018, at 8:30 A.M. The purpose is to provide a means by which to select one or more guaranteed savings contract provider(s) to perform improvements at the WRRF. The first phase will be improving the fats, oils, and grease (FOG) receiving station, and chemical phosphorus enhancements projects. Potential future phases could include additional improvements to the biological sludge digestion system at the WRRF. Brad said the cost could be around \$500,000.00. Mr. Finkel moved to approve the request, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

There being no further business, Mr. Finkel moved to adjourn the Utility Board meeting.



Thomas D. DeBaun  
Mayor

ATTEST:



Frank M. Zerr  
Clerk-Treasurer