

SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting

February 27, 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 27, 2018, at 8:30 A.M. Mr. Finkel was absent, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting on February 13, 2018, 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 talked about the 2017 Financial Report at the Plant, and asked for the Board's approval. He said 2017 was a very good year, and the net gain was \$1,037,582.03. Brad said there has not been an increase on rates since 2013, and it's anticipated there might not be an increase for another two years. New LED lighting and bond refinancing in 2016 were a couple reasons why expenditures are down, which helps Brad focus on doing more sewer repairs. Mr. Williams moved to approve the financial report, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

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



Thomas D. DeBaun  
Mayor

ATTEST:



Frank M. Zerr  
Clerk-Treasurer