

SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting

March 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, March 27, 2018, at 8:31 A.M. All members were present, and Mayor DeBaun presided.

Mr. Finkel moved to approve the minutes of the previous meeting on February 27, 2018, and Mr. Williams seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

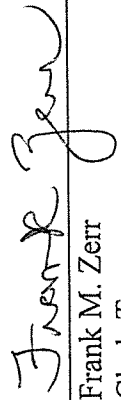
Under old business, Mayor DeBaun opened two boxes while WRRF Superintendent Brad Fix explained what were in the boxes. They were proposals to perform improvements at the Treatment Plant concerning the initial phase of the fats, oils, and grease (fog) receiving station, and chemical phosphorous removal enhancement projects. No dollar amounts were listed. Brad said that they will get a scoring committee to do interviews with the two companies, and after scoring, select one of the companies to start the project. The hope is to get together next Monday, April 2, to give a decision at next Tuesday's meeting. Mr. Williams moved to accept the proposals as submitted, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

There was no new business.

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

  
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Thomas D. DeBaun  
Mayor

ATTEST:

  
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Frank M. Zerr  
Clerk-Treasurer