

SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting

April 17, 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, April 17, 2018 at 8:30 A.M. All members were present and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on March 27, 2018, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Under old business, Brad Fix, WRRF Superintendent, brought the proposals to perform improvements at the Treatment Plant concerning the initial phase of the GSC FOG (fats, oil, and grease) project. After the 5 member scoring committee scored the candidates, Kokosing and Bowen Engineering, it was recommended that Bowen Engineering was the winner for the project. They will be listed as the provider then the Engineers, the City and the Contractors will get a price together for the project and the contract will be signed at a later date. Mr. Williams made a motion to approve the recommendation and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

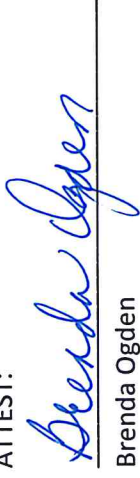
There was no new business.

There being no further business, Mr. Finkel moved to adjourn.



Thomas D. DeBaun
Mayor

ATTEST:



Brenda Ogden
Deputy Clerk-Treasurer