

**UTILITY BOARD/COMMON COUNCIL**  
**Thursday, June 13, 2013**  
**7:00 P.M.**

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, June 13, 2013 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Lehr, Blackgrove, Kissling and Summers were present. Also present were Mayor Spinner and City Attorney Schneider. Member McPherron was absent.

Mayor Spinner called the meeting to order.

A motion was made by Kissling seconded by Blackgrove and carried to approve the minutes of the May 23, 2013 meeting as presented.

A motion was made by Lehr seconded by Kissling and carried to approve the claims as presented.

Hank Menke was present to update the council on the activities and goals of the I-67 Corporation (Exhibit A). He noted the great economic impact the road would have on the area.

The Mayor updated the Council on the new proposed railroad overpass. He detailed the process. He noted that funding will be 80% Federal and 20% local, with the City of Huntingburg and Dubois County sharing the local funding. INDOT has estimated completion of the project for the fall of 2018.

The Mayor indicated that James Zelman of Honeywell was present. He indicated that Honeywell is interested in helping to conduct a preliminary analysis of City facilities to gain energy efficiencies.

Energy Superintendent Reutepohler presented an update on the gas storage field (Exhibit B). There was discussion about the recent fire at the DE-HI unit building at the storage field. Reutepohler indicated the storage field is now shut down for good due to the fire. He noted that efforts will still be made to have a party come in and extract the remaining gas.

Attorney Schneider indicated that storage field leases will need to be terminated and notice given to the property owners that the properties will no longer be used as a storage field and opportunities under the leases will be afforded them.

A motion was made by Kissling, seconded by Blackgrove and carried to authorize and grant the Energy Superintendent permission to begin notification of the customers to terminate the gas storage leases by December 31, 2013.

Water Superintendent Traylor presented a water utility update concerning two proposed change orders to the agreement with Jasper Lumber Company for the construction of the new water vehicle storage building. The first change order is for the installation of a water fountain and sink in the amount of \$2,684.00. Traylor noted that an alternative to the original proposal is to install the sink but to obtain a water cooler instead of installing a water fountain. The sink installation price would be \$677.00. The second change is for a detention basin and drainage pipe for downspouts in the amount of \$5,155.00. Traylor recommended the change orders for the sink installation in the amount of \$677.00 and the change order for detention basin and drainage pipe in the amount of \$5,155.00 as presented.

A motion was made by Blackgrove, seconded by Lehr and carried to approve the two change orders to the Jasper Lumber Company construction agreement as noted above in the amounts of \$677.00 and \$5,155.00.

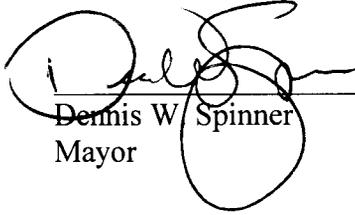
Clerk-Treasurer Dippel presented a proposed agreement between the City and Rebecca Akard for data file extraction for the data conversion for several applications of the new financial and utility billing software. The agreement includes a base cost per

application totaling \$5,900.00 and a per run cost per application if additional runs are needed.

A motion was made by Lehr, seconded by Kissling and carried to approve the agreement between the City of Huntingburg and Rebecca Akard for data file extraction services as presented.

The Mayor reminded everyone of the free family night at the City Park to celebrate Father's beginning at 7:00 pm tomorrow.

There being no further business before the Council, a motion was made by Kissling seconded by Blackgrove and carried to adjourn the meeting at 7:48 o'clock P.M.



Dennis W. Spinner  
Mayor



Thomas A. Dippel  
Clerk-Treasurer

6/13/13  
Source: HANK MURKIN

Common Council/Utility Board  
JUNE 13, 2013

7:00pm.  
Exhibit A

### Accomplishments in 2012

#### I-67 Corporation

The I-67 Development Corporation had initiated a three prong approach to moving towards our goal in 2012. This approach involves Awareness, Need and Participation.

**Awareness:**

Public awareness of the I-67 initiative in 2012 was made known through efforts by public and private individuals on the I-67 Board. Public officials continued to share the vision of need through radio, print and television venues. Private individuals met with a variety of company owners to discuss the concept, which was received with delighted support.

- January met with AK Steel
- February met with Sen. Coats at OFS Conference Center
- April keynote speaker at Owensboro Chamber Rooster event
- May hosted P3 Summit at Huntingburg Event Center
- June met with Mayor and Chamber Director of Bowling Green
- August joined roundtable discussion hosted by Rep. Bucshon
- September toured Economic Development sites along future I-67 Corridor

**Participation:**

Participation of business owners along with local, State and Federal officials across three state lines, to include Indiana, Kentucky and Tennessee, indicate the validity of the I-67 initiative.

- January met with Governor Daniels office and IEDC Chairman Hasler
- January keynote speaker at Spencer County Chamber event
- February met with I-69 Coalition Directors
- March flew to DC and met with multiple Federal
- November attended I-69 Grand opening
- I-69 Collation board meetings

**Need:**

Federal spending has reached a limit on infrastructure investment, which provides the opportunity for P3 projects such as I-67 to solve capacity congestion, safety and growth opportunities.

- March met with Spencer County Commissioners regarding funding
- March met with Spencer County Port Commission - received tentative approval to expand into multi-jurisdictional port authority with other communities along proposed I-67 corridor in Indiana. Continuing to work on commitments from other local governments to join expanded port authority and rename as Lincoln Trails Port Authority.
- April met with I-69 Voices to discuss importance of both projects

- August joined Conexus Indiana Logistics Council
- October Feasibility Study was released from Cambridge Systematics at public event
- October participated in the Indiana Logistics Summit
- Ohio Valley Resources LLC (OVR) announced \$1 billion new nitrogen fertilizer in Sept with the filing of air permit application in Indiana. A site in Spencer county and one in Daviess County, KY near Owensboro, KY - both in communities along the corridor - were listed as finalists for the proposed plant.
- OVR selected Spencer County site north of Rockport and west of US 231 for the proposed plant in December. Plant will utilize proposed I-67 corridor for outbound nitrogen fertilizer products in addition to adjoining rail line and Ohio River.

#### **2013 Goals:**

- Attain spot on Tier 1 or Tier 2 of INDOT list of Future Corridors for connecting Jasper/Huntingburg to I-69
- Set up Port Authority
- Outreach to local government up and down the corridor
  - Continue to raise awareness, support and funds for the project.
  - From Hwy 31 supporters to Nashville, TN
- Find prospects for future P3 investors.

#### **Participating at the Logistics Summit October 17th, 2012:**



Participating at the Logistics Summit October 17th, 2012:





## Board of Directors

- John Kahle – Kimball International
- Dave Randich – MasterBrand Cabinets, Inc.
- Doug Bawel – Jasper Engines & Transmissions
- Mayor Terry Seitz – City of Jasper
- Mayor Denny Spinner – City of Huntingburg
- Mayor Joe Wellman – City of Washington
- Mayor Harold Goffinet – City of Rockport
- Mayor Ron Payne – City of Owensboro
- Judge Al Mattingly – Daviess County, KY
- David Holt – Conexus Indiana
- Becky Skillman – Radius Indiana
- Mark Schroeder – German American Bank Corp.
- Mike Hochgesang – Ag Rep.
- Mike Braun – Meyer Logistics
- Eric Schue – Bingham Greenebaum Doll
- Ken Mulzer, Jr. – Mulzer Stone
- Andy Seger – Wabash Valley Produce/Seger Family Interests
- Ken Sicard – Town of Ferdinand
- Hank Menke – OFS Brands
- John DiDomizio – Morley and Associates
- Travis McQueen – Dubois County Airport
- Michael Cummings – Dubois Strong
- ADVISORS:
  - Lt. Governor Sue Ellspermann
  - State Rep. Mark Messmer
  - Steven Reeves- Deputy Chief of Staff for Congressman Larry Bucshon
  - State Senator Lindel Hume
  - State Senator Richard Young, Jr.
  - Nick Brake – Greater Owensboro Economic Development Corp.
  - Amy Jackson – Owensboro Chamber of Commerce

## GAS STORAGE FIELD UPDATE

### Timeline

MAY 17th = The gas storage field was shut down due to traces of H<sub>2</sub>O and H<sub>2</sub>S in the gas samples taken daily and wellhead pressure getting low.

June 5th = The gas crew changed out the Sulfatreat tower at the storage field since traces were showing up on the samples taken.

June 6th = The gas crew started up the storage field in the morning, the wellhead pressure come up after being shut down for 2 weeks, so we started withdrawing. The wellhead pressure dropped when we started up, so the flow rate is pretty low.

June 10th = One of the guys went to the storage field Monday morning to take a read and take samples of the H<sub>2</sub>O and H<sub>2</sub>S. The samples showed no traces of either and the flow rate was about the same as the days before. That was at approx. 8:00 in the morning. At 6:30 Monday evening dispatch received an alarm from the storage field building that there was a failure in the DE-HI unit ( flame out ) or a electric outage. Dispatch called the gas person on call, which was Greg Schmitt, he received the call at 6:33 p.m. and headed to the gas storage building to see what the problem was. At approximately 6:45 p.m. a homeowner living about 600 ft. to the south was out mowing grass heard a loud bang and looked down at the building and seen the roof fly off and flames shooting around 20 feet in the air then he went inside and called 911. The Holland Fire Chief received the call at 6:49 and firetrucks were dispatched to the scene, once the firetrucks arrived they were in contact with the Sheriffs to close off roads to secure the area and the fire department waited a safe distance away while they waited for the gas crew to shut off the valves. While Greg was heading to the scene, David Kissling with the gas department also is on the Huntingburg Fire Dept. heard on his scanner where the fire was and the magnitude of the fire, so he headed that way and both Greg and David got together on the cell phones and got a plan together right away. Greg was to stop at the pressure reduction station at 750 south and 500 west to shut off the line going to the storage field and David was to go the valves on the gathering lines coming from the gas field. The valves for the gas field are in the fence by the building, about 30 feet away, being too hot to get to it David put on protective gear from one of the fireman and went in and turned off the valves. Once both valves were shut off the flames went down and then the Holland Fire Department moved in and put the fire out. Both valves were shut off at approx. 7:15p.m. and the Holland Fire Chief gave a general idea on where it might have started and

then called the State Fire Marshall office to report the fire. We then called Darin from USDI and then called the IURC to report it.

June 11th = Greg, David and I meet with the State Fire Marshall in morning and went to scene and after going over the ruins, he ruled it accidental and probably started by the DE-HI unit but couldn't pinpoint where and what the ignition point was.

June 12th = I met with David McVey from EFI Global, a cause and origin expert, that evening to go over the building ruins and he said he is going to list the cause as Undetermined unless the insurance company wants to go further which will be very costly. He sees no reason for further action because no rebuild is going to happen and no injuries occurred plus no other structures damaged.

June 13<sup>th</sup> = Greg and I meet with Darin from USDI and he estimated value at less than \$50,000.00 and it is safe to start the cleanup when insurance company gives the word.