

**UTILITY BOARD/COMMON COUNCIL**

**Thursday, August 27, 2015**

**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, August 27, 2015 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, McPherron, Kissling and Summers were present. Also present were Mayor Spinner and City Attorney Schneider. Member Blackgrove was absent.

Mayor Spinner called the meeting to order.

A motion was made by Kissling, seconded by Summers and carried to approve the minutes of the August 13, 2015 regular meeting and the August 20, 2015 Executive Session meeting.

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

The Mayor recognized and presented Carolyn Bartelt and Angie McDonald a Certificate of Appreciation for their years of service as At-Home On-Call Dispatchers; 20 and 11 years respectively.

Transit Director Tooley presented the Huntingburg Transit Title VI Plan for Council adoption. She noted the plan is required by the U.S. Department of Transportation who fund a large part of the City of Huntingburg Transportation Department's operations.

A motion was made by Lehr, seconded by McPherron and carried to adopt Resolution No. 2015-27 entitled:

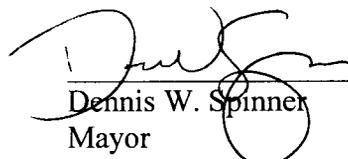
**A RESOLUTION ADOPTING TITLE VI POLICY FOR  
TRANSPORTATION DEPARTMENT**

Energy Superintendent Reutepohler presented the Electric Utility report. He noted that the 4KV transformer was sold to the City of Greendale, IN and will be delivered on August 26, 2015.

Reutepohler presented the Gas Department's monthly report. He indicated the 1<sup>st</sup> phase of the Ireland West project is finished. He noted the many installs and service applications received.

Gary Meyerholtz presented the Water Department's monthly report. He noted the required work around the clock last week to compensate for a loss of service from the Patoka Phase 1 connection. By producing our own water a boil order was avoided.

There being no further business before the Council, a motion was made by Kissling, seconded by McPherron and carried to adjourn the meeting at 7:24 o'clock P.M.

  
Dennis W. Spinner  
Mayor

  
Thomas A. Dippel  
Clerk-Treasurer