

**UTILITY BOARD/COMMON COUNCIL**

**Tuesday, February 9, 2016**

**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 Tuesday, February 9, 2016 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 Wehr, Bounds, McPherron, Kissling and Blessinger were present. Also present were Mayor Spinner, City Attorney Schneider and Clerk-Treasurer Dippel.

Mayor Spinner called the meeting to order.

A motion was made by Kissling seconded by Blessinger and carried to approve the minutes of the January 26, 2016 meeting.

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

The Mayor updated the Council on the High Speed Huntingburg project, this is privately-funded PSC project expecting to bring Fiber-to-the Home (FTTH) to all residences and businesses located within the City limits of Huntingburg. He indicated that construction is expected to begin in April and last through June.

The Mayor indicated that the agreement for answering services between the City of Huntingburg and Koester's Answering Service has been signed and will now cost \$100.00 per month based on the 350 call level.

Clerk-Treasurer Dippel presented a list of recommended utility account write-offs for the year 2015. He indicated that collection efforts are still on-going for these accounts but taken off the respective utilities' books as bad debts. The total amount of listed write-offs was \$22,987.23. Discussion followed.

A motion was made by McPherron, seconded by Bounds and carried to approve the utility write-offs as presented in the amount of \$22,987.23.

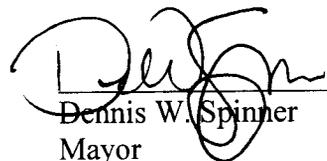
The Mayor indicated that the recommendation for the new Water Superintendent after candidate interviews is Gregg Miller. Miller is a current Water Department Chief Operator.

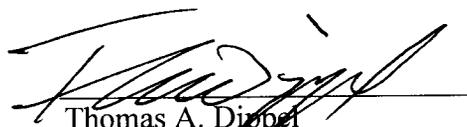
A motion was made by Kissling, seconded by Blessinger and carried to approve Gregg Miller as the new Water Superintendent.

Water Superintendent Miller gave an update of activities of the Water Department.

The Mayor indicated that bids were received for the Water Department 4<sup>th</sup> Street Cast-In-Place Pipe project and that bids were under the engineer's estimate.

There being no further business before the Council, a motion was made by Kissling, seconded by Bounds and carried to adjourn the meeting at 7:30 o'clock P.M.

  
Dennis W. Spinner  
Mayor

  
Thomas A. Dippel  
Clerk-Treasurer