

UTILITY BOARD/COMMON COUNCIL

AND

**JOINT MEETING OF THE HUNTINGBURG UTILITY BOARD AND THE
HUNTINGBURG RATE ADVISORY BOARD
Thursday, November 3, 2011
7:00 P.M.**

The Common Council and Utility Board of the City of Huntingburg and the Huntingburg Utility Rate Advisory Board met in joint session on Thursday, November 3, 2011 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Utility Board/Common Council Members Boeglin, Sparrow, Majors, and Summers were present. Utility Rate Advisory Board Members Gina Flick, Kerry Blessinger and Gene Thewes were present. Also present were Mayor Belcher and City Attorney Schneider. Utility Board/Common Council Member Kays and Utility Rate Advisory Board Members John Songer and Rich Hazlewood were absent.

Mayor Belcher called the meeting to order.

A motion was made by Boeglin, seconded by Summers and carried to approve the minutes of the October 18, 2011 meeting.

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

David Smith of the Computer Whisperer and Jeremy Damon of Game Night were present to inform the Council of the creation of a Wi-Fi hot spot on 4th Street in Huntingburg. They thanked many people for the help in the creation of the hot spot to be known as Huntingburgblast.com. They expect the site to be launched on November 11, 2011.

Attorney Schneider explained to the Board that Utilities Superintendent Traylor has come to the Council to adjust the electric rate for street lighting and to create a water rate for the purchase of bulk treated water.

The cost assumptions and methods of determining the proposed rates were presented and discussed.

Traylor informed the Boards that he is recommending for the bulk water rate a \$25 service charge and a rate of \$.62 per 100 gallons of treated water.

Attorney Schneider indicated that a motion for the adoption of Resolution No. 2011-26 recommending the new rates to the Council would be in order.

Utility Rate Advisory Board: A motion was made by Blessinger, seconded by Thewes and carried to adopt Joint Resolution No. 2011-26.

Utility Board: A motion was made by Boeglin, seconded by Summers and carried to adopt Joint Resolution No. 2011-26.

Joint Resolution No. 2011-26 is entitled:

**A JOINT RESOLUTION OF THE UTILITY BOARD AND THE UTILITY RATE
ADVISORY BOARD RECOMMENDING AMENDMENT TO THE WATER
RATES TO PROVIDE A NEW RATE CLASSIFICATION**

Traylor recommended new electric street light rates for the new LED lights that have been installed in the city. He noted that the new LED lights are a result of the grant received by IMPA and used to purchase more energy efficient street lighting.

Utility Rate Advisory Board: A motion was made by Flick, seconded by Blessinger and carried to adopt Joint Resolution No. 2011-27.

Utility Board: A motion was made by Summers, seconded by Boeglin and carried to adopt Joint Resolution No. 2011-27.

Joint Resolution No. 2011-27 is entitled:

A JOINT RESOLUTION OF THE UTILITY BOARD AND THE UTILITY RATE ADVISORY BOARD RECOMMENDING AMENDMENT TO THE MUNICIPAL LIGHTING ELECTRIC RATES

Attorney Schneider indicated that the proposed new water and electric rates now can be acted on by the Common Council. He noted that the Council needs to introduce ordinances dealing with the two rate changes and set a public hearing for the rate changes.

A motion was made by Summers, seconded by Boeglin and carried to introduce and number Ordinance No. 2011-28 and to set a public hearing for December 1, 2011 at 7:00 P.M. in the Council Chambers of City Hall. Ordinance No. 2011-28 is entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 2009-36 TO ESTABLISH A NEW WATER RATE CLASSIFICATION FOR THE SALE OF BULK TREATED WATER

A motion was made by Summers, seconded by Boeglin and carried to introduce and number Ordinance No. 2011-29 and to set a public hearing for December 1, 2011 at 7:00 P.M. in the Council Chambers of City Hall. Ordinance No. 2011-29 is entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 2008-12 AMENDING THE MUNICIPAL STREET LIGHTING TARIFF OF THE CITY OF HUNTINGBURG ELECTRIC RATES AND CHARGES

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


Marvin R. Belcher
Mayor


Thomas A. Dippel
Clerk-Treasurer