

UTILITY BOARD/COMMON COUNCIL

Monday, December 23, 2019

3:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at the regularly scheduled meeting time on Monday, December 23, 2019 at the hour of 3:30 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Blessinger, Bounds, Kissling, McPherron, and Wehr 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 Blessinger, seconded by McPherron and carried to approve the minutes of the December 10, 2019 meeting.

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

Rob Mendel, GIS/IT Coordinator, presented a proposal concerning cyber security awareness training. He informed the Council of the need for cyber security training for city employees. The proposed training would be on-line provided through the purchase of a 1 year subscription of the Diamond Level KnowB4 software through Keller Schroeder who will also provide Mendel with 2 hours of KnowB4 software training.

A motion was made by Wehr, seconded by McPherron and carried to approve the quote from Keller Schroeder in the amount of \$1,928.00 for the KnowB4 software.

Energy Superintendent Reutepohler presented the monthly Gas Utility report. He noted that in 2019 57 new services were installed. He informed the Board the Gas Department has 144 miles of main; 68 miles of steel and 76 miles of plastic. The City's Gas Utility is one of 19 municipal gas utilities in the State of Indiana and the 5th largest. He presented proposed 2020 capital projects for the Gas Utility. He noted the cost of gas trend is near a 7 year low.

Reutepohler presented the monthly Electric Utility report. He noted work is near completion for the airport underground wiring and will be connected to overhead lines.

Reutepohler presented a proposal from IMPA Service Group to provide the engineering services to specify and assist with the integration of a new Supervisory Control and Data Acquisition (SCADA) System for the Electric Utility. He noted the current SCADA System, installed in the early 2000s, has not been maintained or updated and is now in-operable. The estimated cost of the service is \$16,500.00.

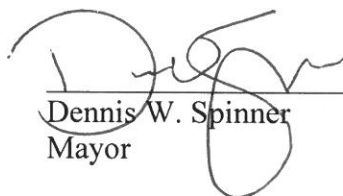
A motion was made by Wehr, seconded by McPherron and carried to accept the proposal from IMPA Services Group as presented.

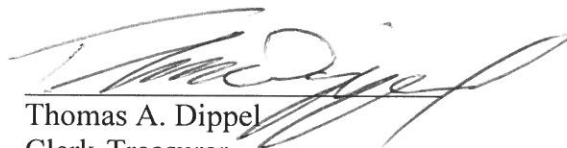
Reutepohler presented proposed 2020 capital projects for the Electric Utility.

Water Superintendent Meyerholtz presented his monthly report.

The Mayor thanked Council member Kerry Blessinger for his work on the Council; this is Blessinger's last Council meeting.

There being no further business before the Council, a motion was made by Blessinger, seconded by Kissling and carried to adjourn the meeting at 4:17 o'clock P.M.


Dennis W. Spinner
Mayor


Thomas A. Dippel
Clerk-Treasurer