

UTILITY BOARD/COMMON COUNCIL

Tuesday, June 11, 2019

5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at the regularly scheduled meeting time on Tuesday, June 11, 2019 at the hour of 5:30 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Bounds, Kissling, and McPherron were present. Also present were Mayor Spinner, City Attorney Schneider and Deputy Clerk-Treasurer Stevens. Members Blessinger and Wehr were absent.

Mayor Spinner called the meeting to order.

A motion was made by Kissling, seconded by Bounds and carried to approve the minutes of the May 28, 2019 meeting.

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

The Mayor announced a couple of new appointments. With the upcoming retirement of current Safety Director Don Foerster in mid-July, he is appointing Travis Gentry as the new Safety Director. Also, Mike Kemp, Wastewater Superintendent, will be retiring at the end of August. Mayor Spinner is appointing Brad Coomer as the new Wastewater Superintendent.

Mayor Spinner gave an update on the Limb Yard at the former Street Department location on First Street. The recycling services will be suspended as of July 1st. The City has been working with the Dubois County Solid Waste on a transition plan until our service is no longer available.

Stamm provided the Council with quotes from Ace Home Improvements in the amount of \$10,997 and Tri-State Fence Co. in the amount of \$10,557 for a gate to enter into the limb yard, along with a quote from Astro Security in the amount of \$7,200 for the gate access control and three camera's for video surveillance.

A motion was made by Kissling, seconded by McPherron and carried to recommend to the Board of Public Works and Safety to proceed with the access controlled gate, barrier blocks, and the camera video surveillance.

Eric Parsley, of Commonwealth Engineers, was present to give an update to the Council on the Wastewater Capacity Study. Two years of data was reviewed comparing the actual average flow vs average permitted capacity into the plant from 2015 to 2017. On paper, this shows the plant is over capacity at the wastewater plant not including the City's side stream process. Indiana Department of Environmental Management (IDEM) can issue a ban on adding additional connections when overcapacity. IDEM likes to see a Wastewater Capacity Plan in place to address the City's capacity needs. The Board of Public Works and Safety recently approved to split the \$40,000 cost of the plan and environmental review over the 2019 and 2020 budget years.

A motion was made by Kissling, seconded by McPherron and carried to approve the \$40,000 expenditure over the 2019 and 2020 budget years.

The Mayor proposed to change the June 25, 2019 regular Council meeting to June 24, 2019 at 5:30 P.M in the City Council Chambers.

A motion was made by McPherron, seconded by Bounds and carried to approve moving the June 25, 2019 regular Council meeting to June 24, 2019 at 5:30 P.M.

Water Superintendent Meyerholtz continued discussion on the Water Treatment Plant's Solar Field Project. He presented a comparison in price if the Solar Field is included or not in the State Revolving Fund (SRF) Loan Program. Morton Solar estimates a 12 year payback using solar power, this does not include the additional cost for rock, fence, maintenance, or interest. Taking everything into consideration,

Meyerholtz estimates a 15 year payback. Morton estimates the system should last between 35 and 40 years.

A motion was made by Bounds, seconded by McPherron and carried to proceed with including the Solar Field into the plan for the Water Treatment Plant Upgrade Project.

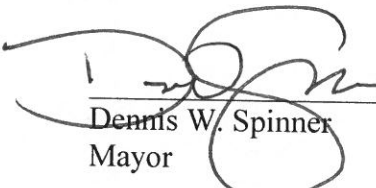
Meyerholtz requested a 2" meter tap at the new Street Department location to wash out the Street Sweeper. He suggested running a line from the 19th Street Lift Station and setting a hydrant at the end to add fire protection for the back end of their building. Meyerholtz received bids from Waller's Meter, Utility Supply Company, and EJP (Team EJP, Everett J Prescott) for a 2" water service. EJP was the lowest bid at \$7,227.50.

A motion was made by McPherron, seconded by Bounds and carried to approve the EJP's lowest bid of \$7,227.50 for a 2" water service to wash out the Street Sweeper.

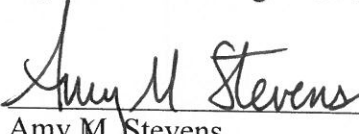
The Mayor presented a proposed amendment to the Midwestern Engineers contract for advanced work that was completed for the Water Department's SCADA system in the amount of \$28,000 as part of the Water Treatment Plant Upgrade Project.

A motion was made by Kissling, seconded by Bounds and carried to approve the proposed amendment to the Midwestern Engineers contract for the SCADA system.

There being no further business before the Council, a motion was made by Kissling, seconded by Bounds and carried to adjourn the meeting at 6:14 o'clock P.M.



Dennis W. Spinner
Mayor



Amy M. Stevens
Deputy Clerk-Treasurer