

UTILITY BOARD/COMMON COUNCIL

Tuesday, June 23, 2020

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 23, 2020 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 Dubon, Bounds, Kissling, McPherron and Wehr participated in this Common Council public meeting by electronic communication by which members were able to simultaneously communicate, and this meeting was made available to members of the public and the media through City of Huntingburg's YouTube channel. A roll call was taken for attendance: Dubon-Present; Kissling-Present; McPherron-Present; Wehr-Present; Bounds-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 Dubon to approve the minutes of the June 9, 2020 Regular meeting. Upon call of roll for the acceptance of the motion, the vote being 5 ayes, 0 nays, in favor of approving the motion, the motion carried.

A motion was made by Wehr, seconded by Bounds to approve the claims as presented. Upon call of roll for the acceptance of the motion, the vote being 5 ayes, 0 nays, in favor of approving the motion, the motion carried.

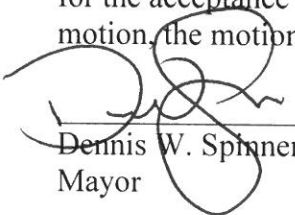
Neil Elkins, Housing Service Director with Tri-Cap (DuBois-Pike-Warrick Economic Opportunity Committee, Inc.), presented energy assistance programs available to the public through the Cares Act as a result of financial hardships as a result of the Covid-19 Pandemic.

Energy Superintendent Reutepohler presented the monthly Electric Utility report. He noted that crews have been working on constructing two building additions at the 3rd Street lot.

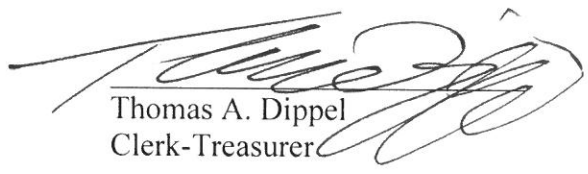
Energy Superintendent Reutepohler presented the monthly Gas Utility report. He noted Gas crews are monitoring the water project along Highway 231 because the contractor will be installing new water main parallel next to a 6 inch gas main south of the railroad tracks. He informed the Board that the IURC Damage Prevention Audit went well.

Water Superintendent Meyerholtz presented his monthly report. He informed the Board that Jerry Austin has been promoted to Foreman in the Water Utility. He noted that equipment for the new plant renovation is coming in. He noted the electrician on the renovation job informed him of the need to shut the plant down for 8 hours to move electric lines. Meyerholtz presented his plan to keep water flowing in the City during this plant shutdown.

There being no further business before the Council, a motion was made by Kissling, seconded by Wehr to adjourn the meeting at 6:01 o'clock P.M. Upon call of roll for the acceptance of the motion, the vote being 5 ayes, 0 nays, in favor of approving the motion, the motion carried.



Dennis W. Spinner
Mayor



Thomas A. Dippel
Clerk-Treasurer