

COMMON COUNCIL AND  
DEPARTMENT OF WATERWORKS  
BOARD OF TRUSTEES  
JOINT MEETING  
December 11, 2018

The Board of Trustees met on the above date at 4:35 p.m. Board members attending: David Kilburn, Don Collins and Dennis Nicholas. Also attending: Bill Read (INDOT), Greg Prince (INDOT), Mayor Graham, Kerry Thompson, Leslie Bixler, and Jessica Jones. Todd Carter via Conference Call

Dennis made a motion to approve the November 27<sup>th</sup> minutes. Motion seconded by Don. Motion duly made and carried by a vote of 3-0.

Dennis made a motion to approve adjustments for:

Martha Hathcoat – 1172 S Gardner St – water leak  
Laura Coomer – 516 N Washington St – busted line  
Christina Nelson – 528 W Washington St – busted line

Motion seconded by David. Motion duly made and carried by a vote of 3-0.

Bill Read and Greg Prince with the Indiana Dept. of Transportation (INDOT) were present to answer questions in regards to the agreement for “Construction Cost for the relocation of the water line between the State of Indiana and the City of Scottsburg Water Dept.”. This referencing the State Road 56 and US Highway 31 intersection project. There was discussion held in reference to a hydrant. It was the City’s understanding that if a hydrant is in an easement we didn’t have to pay to move it. That is correct if the easement is to the Water Dept. however there is no easement on this hydrant. The Board asked to table approval of this agreement until the next meeting.

Bill Read and Greg Prince left the meeting.

5:14 p.m. The Common Council joined the Department of Waterworks Board of Trustees for a joint meeting. Common Council members present: Stanley Allen, Karen Gricius, Bill Hoagland, and Chuck Rose. Others attending: Marty Randall joined in addition to those listed above.

A conference call was held with Scott Miller of Umbaugh to review the Water Rate Study.

After the conference call the Department of Waterworks Board of Trustees finished their business items.

Resolution 2018-R-6 A resolution to authorize a draw down on the bond anticipation note of the City of Scottsburg in the amount of \$7,700.00 with Wesbanco to pay Umbaugh \$6,450 and Saegesser Invoice #5 \$1,250.00. David made a motion to approve. Motion seconded by Dennis. Motion duly made and carried by a vote of 3-0.

Dennis made a motion to approve Terry Kendall’s request to sell back 20 hours of vacation time. Motion seconded by Don. Motion duly made and carried by a vote of 3-0.

Leslie presented financials. She stated that the Operating Fund need to have transferred into the account. Dennis made a motion to transfer \$50,000 from the Depreciation Fund to the Operating Fund. Motion seconded by David. Motion duly made and carried by a vote of 3-0.

Jessica reminded everyone that the next meeting would be on Wednesday, December 26<sup>th</sup> at 4:30 p.m.

Claims were unanimously approved and signed.

Don made a motion to adjourn. Motion seconded by Dennis. Motion duly made and carried by a vote of 3-0.

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MAYOR

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COUNCIL MEMBER

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ATTEST: CLERK-TREASURER

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COUNCIL MEMBER

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COUNCIL MEMBER

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