

Town of Huntertown Utility Service Board Meeting Minutes for December 20, 2018

A Special Meeting of the Huntertown Utility Service Board was held on Thursday, December 20 2018 at approximately 5:30 p.m. Attendees included board president Jim Fortman and board members Kerri Garvin and Brad Hite; Clerk-Treasurer Ryan Schwab; Town Manager Beth Shellman; Superintendent of Utilities Mark Aurich; Jim Breckler of Engineering Resources; and Dave Hawk of Hawk Haynie Kammeyer & Smith. There were no members of the public or media present.

Jim Fortman called the meeting to order at 5:30 p.m. with the Pledge of Allegiance.

Board Actions

Brad Hite made a motion to increase the not exceed amount in the Engineering Contract with Engineering Resources Inc. from \$50,000 to \$75,000 for 2018. Kerri Garvin seconded. Motion passed, 3-0.

Kerri Garvin made a motion to proceed with an agreement with Suez for water tower maintenance. Brad Hite seconded. Motion passed, 3-0.

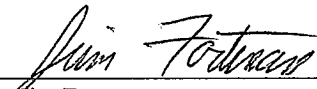
Jim Fortman made a motion to approve the 2019 Utility Service Board budget as presented. Kerri Garvin seconded. Motion passed, 3-0.

Brad Hite made a motion to allow the Clerk-Treasurer to pay claims for the remainder of 2018 as they come in. Jim Fortman seconded. Motion passed, 3-0.

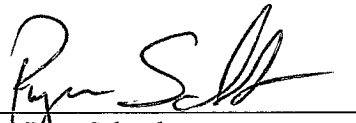
Jim Fortman made a motion to approve sending a letter to Geiger Excavating, declaring them in default of their contract with the town on the Phase 2B of the wastewater treatment plant project. Brad Hite seconded. Dave Hawk provided the board with a timeline of events that led up to the declaration of default. Topics of conversation included the new timeline created by approving the letter and how much in additional fees the town could recoup. After no further discussion, the motion passed, 3-0.

After no other business was brought forth, Brad Hite made a motion to adjourn. Jim Fortman seconded. The motion passed with a voice vote and the meeting adjourned at 6:00 p.m.

Attest:



Jim Fortman
President



Ryan Schwab
Clerk Treasurer