



## BOARD OF TRUSTEE MEETING

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Monday, October 11, 2021, 6:00 p.m.  
Memorandum

Mr. Mills called the meeting to Order at 6:00 p.m.

### **ROLL CALL**

Present: President Carl Mills, Vice President Steve Pitman, Treasurer Jane Merrill, Secretary Michael McDonald, members, Jeff Kimbell, Amanda Foley, and Eric Hand. Others in attendance were Utility Director Andrew Williams, Legal Counsel Anne Poindexter, Controller Cindy Sheeks and Administrative Assistant Maggie Crediford

Mr. Ryerson and Mr. Hill were absent.

### **PUBLIC COMMENT**

There was no one present from the public.

### **APPROVAL OF MEETING MEMORANDUM**

Ms. Merrill made a motion to approve the September 13, 2021 Board Meeting Memorandum. Mr. Kimbell seconded the motion, and it was unanimously approved.

### **APPROVAL OF CLAIMS DOCKET**

Ms. Merrill asked about two refunds issued to customers for amounts around \$500. Ms. Sheeks said that some customers set an amount higher than their bill to be auto drafted from their checking accounts monthly. When a large credit balance accumulates, they are issued refunds.

Mr. Pittman made a motion to approve the claims docket. Ms. Merrill seconded the motion, and it was unanimously approved.

### **ATTORNEY'S REPORT**

Ms. Poindexter said she will be filing a \$115 lien in an upcoming mortgage foreclosure.

### **UTILITY DIRECTOR'S REPORT**

Mr. Williams said he reached out to the Zionsville Mayor and Deputy Mayor to invite them for a tour of the facilities. He is waiting on a response.

Friday, October 29, 2021 will be the Annual Staff Chili Cookoff and pitch-in lunch. Mr. Williams invited the Board members to attend. The lunch begins at 11:00 a.m.

Mr. Williams said he spoke with the health insurance agent and is hoping to see renewal quotes by the end of the week. He will schedule a meeting with Personnel and Benefits once he has the quote.

AT&T will be moving the pedestal and lines that were hindering the work on the new driveway.

## Budget & Finance Committee

## Personnel & Benefits Committee

## Capital & Construction Committee

## Old Business


Mr. Mills said he noticed the camera truck televising in his neighborhood so he stopped and chatted with Carter Kaminski who mentioned he would like a smaller truck. Mr. Mills agreed that the current truck is quite big and when replaced could be replaced with a smaller truck. Mr. Williams said the truck had some costly repairs in 2021 and is scheduled to be replaced in 2023. Staff will look into a smaller sprinter style truck; however, it might be hard to find one with the shortage in vehicles. Mr. Williams bigger concern is the miles the tractor/camera have on them and if they need to be replaced.

Ms. Merrill made a motion to adjourn the meeting. Mr. Kimbell seconded the motion and the meeting adjourned at 6:10 p.m.

Respectfully submitted,

Andrew Williams  
Utility Director

           as Presented  
as Amended

  
Michael McDonald, Secretary

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