



## BOARD OF TRUSTEE MEETING

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Monday, November 10, 2014 @ 7:00 P.M.

### Memorandum

#### **ROLL CALL**

Present: Board President Ron Hagan, Members Carl Mills, Michael McDonald, Eric Hand, Jane Merrill, Barb Lamb, Marilyn Anderson, Amanda Foley, and Joe Clark. Also in attendance: Utility Director Drew Williams, Legal Counsel Anne Poindexter. The audience sheet is attached.

#### **APPROVAL OF MEMORANDUM**

A motion was made by Ms. Anderson to approve the Board Meeting Memorandum dated October 13, 2014 and was seconded by Mr. Clark. The motion was approved unanimously.

#### **PUBLIC COMMENTS**

There were no public comments

#### **ATTORNEY'S REPORTS**

Mrs. Poindexter reported that the Drees lawsuit was moved to small claims court and is postponed.

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

Mr. Williams reported that the employee reviews will be conducted in December. The review for Mr. Williams will be distributed for the Board to complete. Staff will have a photo opportunity with the Governor next week for receiving the Governor's Award last month. Mr. Williams was asked if he had received any cost information from Carmel. Mr. Williams responded that Mr. Duffy indicated Carmel Utilities had received the letter from the Board and was working to provide the requested cost data. Mr. Williams indicated that this information is needed in order for the staff to complete the report for the Basin #1 wet weather study.

#### **BUDGET & FINANCE COMMITTEE**

A motion was made by Ms. Merrill to approve the 2015 Operating Budget and was seconded by Mr. Mills. The motion was approved unanimously.

#### **PERSONNEL & BENEFITS COMMITTEE**

A motion was made by Ms. Lamb to approve the renewal of the current Anthem health insurance policy and was seconded by Mr. McDonald. The motion was approved unanimously

A motion was made by Ms. Lamb to approve a 2.9% Merit Pool and was seconded by Mr. McDonald. The motion was approved unanimously.

A motion was made by Ms. Lamb to approve Ordinance 11-10-2014 and was seconded by Amanda Foley. The motion was approved unanimously.

### **CAPITAL & CONSTRUCTION COMMITTEE**

A motion was made by Ms. Anderson to approve Change Order #2 for the WWTP Biosolids Treatment Improvement Project and was seconded by Mr. Clark. The motion was approved unanimously.

### **OLD BUSINESS**

There was no old business to report.

### **NEW BUSINESS**

A motion was made by Mr. Mills to approve the claims docket totaling \$609,122.45 and was seconded by Mr. Hand. The motion was approved unanimously.

### **ADJOURN**

A motion was made by Mr. Mills to adjourn the meeting and was seconded by Ms. Anderson. The motion was approved unanimously at 7:17 p.m.

The next Board of Trustees Meeting is scheduled for Monday, December 8, 2014 at 7:00 p.m.

Respectfully submitted,

Andrew Williams  
Utility Director

Approved:

\_\_\_\_\_ as Presented

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Michael McDonald, Secretary

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Ronald Hagan, President