

**PERU UTILITIES
MINUTES OF THE PERU UTILITIES SERVICE BOARD MEETING OF
APRIL 13, 2016**

The Peru Utilities Service Board held a meeting at the Peru office at 335 East Canal Street, Peru, Indiana, on April 13, 2016. The meeting was called to order by Mr. Akers at 4:00 p.m. pursuant to notice as required by law. The following Board members were present: S. Akers, M. Costin, G. Ward, J. Richter and J. Edwards. Others present: R. Merriman, B. Tillett, L. Starkey, J. Chance, J. Languell-City Council Liaison, and B. Yankey-Peru Tribune.

1.) APPROVAL OF BOARD MINUTES OF MARCH 30, 2016:

Mr. Richter moved to accept the Board minutes of the March 30, 2016, meeting as mailed. The motion was seconded by Mr. Ward and carried by unanimous vote.

2.) PAYMENT OF CLAIMS:

A motion was made by Ms. Costin to approve the claims as presented, seconded by Mr. Richter. The motion carried.

3.) NEXT REGULAR MEETING:

The next regular meeting will be held Wednesday, April 27, 2016, at 4:00 p.m. in the Utility Service Board room.

4.) OLD BUSINESS: None

5.) NEW BUSINESS: None

6.) CITY ADMINISTRATION UPDATE:

Council Member J. Languell stated that the Mayor and council had passed Ordinance 3-2016, at the Monday, April 11, 2016, meeting that will slightly decrease the schedule of electric rates and charges. Resolution 5-2016, the 2nd Quarter 2016, Tracker Filing, was also passed and Council considered the new schedule of water fees and charges.

Council Member J. Languell noted that city council passed Ordinance 4-2016, to appropriate from the Unappropriated General Fund to the Peru Fire Department budget for the amount of \$16,963.54 for mechanized cots. The current cots are outdated and the new cots are a self-lifting ambulance cot. The new equipment will help medics to alleviate any back or muscle injuries while loading and unloading patients during emergency calls.

She reported that city council has rezoned lots in the former Parkview Mobile Home Park. There are plans for a new retail business to be constructed at Abraham Lane and South Broadway, in the vicinity of Parkview Heights. There was discussion and Mrs. Edwards noted that the new business would be convenient for residents living in that area.

7.) CITY ATTORNEY'S UPDATE: None

8.) MANAGER’S REPORT:

APRIL 11, 2016, PERU CITY COUNCIL MEETING:

Mr. Merriman stated that Mr. Chance represented the utilities at the Monday night council meeting and did very well.

POWER PLANT DEMOLATION UPDATE:

Mr. Chance noted that a pre-job briefing would be conducted on Monday for the Lead Survey, the Asbestos Survey and the Phase II Soil Borings. He said that he would meet with ATC to review the written requirements and specifications and that the project was moving forward.

9.) ADJOURNMENT:

There being no further business to bring before the Board, Mr. Richter made a motion to adjourn. Mrs. Edwards seconded the motion. The meeting adjourned by unanimous consent.

Jim Richter, Secretary Peru Utilities Service Board