

**PERU UTILITIES
MINUTES OF THE PERU UTILITIES SERVICE BOARD MEETING OF
SEPTEMBER 6, 2017**

The Peru Utilities Service Board held a meeting at the Peru office at 335 East Canal Street, Peru, Indiana, on Wednesday, September 6, 2017. Mr. Akers called the meeting to order 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. Edwards and M. Burnell. Others present L. Starkey, B. Tillett, J. Beisiegel, D. Woessner, L. France, J. Languell-City Council Liason and Caroline Eggers-Peru Tribune.

1.) APPROVAL OF BOARD MINUTES OF AUGUST 23, 2017:

Mr. Ward moved that the minutes of August 23, 2017, be approved. Mr. Burnell seconded the motion and the motion passed.

2.) PAYMENT OF CLAIMS:

Ms. Costin moved to approve the claims as presented. Mr. Ward seconded the motion. The motion passed.

3.) NEXT REGULAR MEETING:

The next regular meeting will be held Wednesday, September 20, 2017, at 4:00 p.m. in the Utility Service Boardroom.

4.) PUBLIC COMMENT: No public comments were made.

5.) OLD BUSINESS: None

6.) NEW BUSINESS:

A.) CONSIDER BOARD RESOLUTION #6-2017:

This resolution by consideration of the Peru Utilities Service Board waives the repayment of the relocation expense given to Mr. Pandy when he was hired May 16, 2016.

Mr. Ward made a motion approve Board Resolution #6-2017, to waive the relocation expense given to Mr. Pandy when he was hired May 16, 2016. Mrs. Edwards seconded the motion. Mr. Akers, Mr. Ward, Mrs. Edwards and Mr. Burnell with hesitation, voted in favor. Ms. Costin opposed. The motion passed, 4 in favor, 1 opposed.

B.) OPEN BIDS RECEIVED FOR SUBSTATION #2 TRANSFORMER REPLACEMENT:

Sealed bids were due on Wednesday, September 6, 2017, at 4:00 p.m. Three (3) bids were received and opened with the results as follows:

- ABB \$634,500.00
- Delta Star \$560,071.00
- Niagara Transformer \$507,357.00

Ms. Costin made a motion to accept bids as is for #2 transformer replacement. Mrs. Edwards seconded the motion and the motion carried. Bids will be taken under advisement to ensure

that all the necessary documentation is reviewed. The successful bid to be awarded at the next meeting

C.) OPEN BIDS BID RECEIVED FOR THE HUNTINGTON STREET SEWER LINING PROJECT PHASE I & II:

Sealed bids were due on Wednesday, September 6, 2017, at 4:00 p.m. Four (4) bids were received and opened with the results as follows:

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|----------------------|---|
| • Insituform | Phase I - \$68,821.50
Phase II - \$83,351.50 |
| • Layne Inliner, LLC | Phase I - \$66,421.00
Phase II - \$80,073.50 |
| • MG Underground | Phase I & II - \$228,393.00 |
| • SAK Construction | Phase I - \$74,527.50
Phase II - \$99,303.75 |

Mr. Ward made a motion to accept bids as is for the Huntington Street Sewer Lining Project Phase I and Phase II. Mrs. Edwards seconded the motion and the motion passed. Bids will be taken under advisement to ensure that all the necessary documentation is reviewed. The successful bid to be awarded at the next meeting.

Mr. Akers introduced Caroline Eggers the new Peru Tribune reporter.

7.) CITY ADMINISTRATION UPDATE: None

8.) CITY ATTORNEY'S UPDATE:

Attorney Dustin Kern is working on financing issues with the Peru Water SRF and AMI projects since the SRF loan must consider the impact of potential debt related to AMI. The lease for AMI also impacts Peru Wastewater and Grissom Wastewater SRF loans. He has been working with Lisa Lee, Ice Miller bond counsel for the SRF, and they have identified several options. A conference call will take place next week with Dustin, Josh, Leah, bond counsel, and Umbaugh representatives to decide the best course of action.

9.) MANAGER'S REPORT:

QUARTERLY BREAKFAST:

Mrs. Starkey invited the Board to attend the next Quarterly Breakfast September 13, at 7:30 a.m. in the Team Teaching Room.

FINANCIALS:

Mrs. Starkey said if Board members have questions about monthly financial reports, please give her a call, she will be more than happy to answer them.

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POWER PLANT DEMOLITION:

Mr. France reported on the power plant demolition schedule. National Salvage has completed most of the above ground demolition; soon they will demolish everything above the water demarcation line on the pump house. He said staff will meet with National Salvage to discuss underground digging. IDEM visited the demolition site last week and had only one concern; the matter was addressed. There was an issue when a large building was dismantled but cables were in place to keep the structure from leaning toward Canal Street. National Salvage ships metal scrap to a smelter at Columbia City.

10.) ADJOURNMENT:

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

Geoff Ward, Secretary Peru Utilities Service Board