

**PERU UTILITIES
MINUTES OF THE PERU UTILITIES SERVICE BOARD MEETING OF
November 2, 2022**

The Peru Utilities Service Board held a meeting at the Peru office at 335 East Canal Street, Peru, Indiana, and virtually through video conferencing via Teams Meeting, on Wednesday, November 2, 2022. Chairperson, Mary Costin called the meeting to order at 4:00 p.m. pursuant to notice as required by law. The following Board members were present Chris McKinney, Richard Donoho, Dave Van Baalen and Jami Edwards. Others present Jamin Beisiegel, Alice Hartley, Wayne Brindle, Michael Biesenbach, Dustin Kern-Attorney, and Mayor Miles Hewitt, Absent: Joshua Chance, General Manager, Kathleen Plothow and Patricia Russell- City Council Liasons

1.) APPROVE BOARD MINUTES OF OCTOBER 19, 2022:

Board member Richard Donoho moved that the minutes of October 19, 2022 be approved. Board member Chris McKinney seconded the motion. The vote was unanimous, motion passed.

2.) PAYMENT OF CLAIMS:

Board member Chris McKinney made a motion to approve the claims as presented. Board member Jami Edwards seconded the motion. The vote was unanimous, the motion passed.

3.) NEXT REGULAR MEETING:

The next regular meeting will be held on-site Wednesday, November 16, 2022, at 4:00 p.m. in the Team-Teaching Room. Teams Meeting video conferencing is available for the public.

4.) PUBLIC COMMENT: NONE

5.) OLD BUSINESS: NONE

6.) NEW BUSINESS: NONE

7.) CITY ADMINISTRATION UPDATE: Mr. Hewitt stated he is glad to be back!

8.) CITY ATTORNEY UPDATE: Mr. Kern stated he has nothing to report at this time.

9.) MANAGER'S REPORT:

Mr. Chance is out of the office today and Mr. Brindle stated that on October 26th the union employees voted to approve the new 2-year union contract. Mr. Chance will present the new union contract and the new wage scales for 2023 at the next board meeting on November 16, 2022. Mr. Brindle reported that the department superintendents have been working on the long-term strategic plan and it will be on the agenda for the next board meeting for the board to review. The General Manager and Peru Utilities managers will be meeting on Monday with Baker Tilly Municipal Advisors to discuss the electric rate study

draft. Mr. Beisiegel reported a notice was distributed this week by the Peru Street Department asking residents on Second St. to move their vehicles off the streets so surveying for the CSO Storage Project can be done by arial photography on Monday, November 7th.

ADJOURNMENT:

There being no further business to bring before the Board, Chris McKinney made a motion to adjourn. Board member Richard Donoho seconded the motion. The motion passed, the meeting adjourned.

Jami Edwards, Secretary Peru Utilities Service Board

