

UTILITY RATE ADVISORY BOARD

January 19, 2017

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The Pendleton Utility Rate Advisory Board met on January 19, 2017 at 7:00 pm at 100 W State Street, Pendleton, Indiana.

The meeting was called to order by Town Manager Tim McClintick and roll call was taken.

Board members present were Tim Prichard, Matt Richards and Kyle Eichhorn. A quorum was established with three of five members present.

Present representing the Town were Town Manager Tim McClintick and Planning Recorder Kate Edwards.

ELECTION OF OFFICERS

MOVED BY MATT ROBERTS, SECONDED BY KYLE EICHHORN, TO NOMINATE JESSICA SMITH AS CHAIRMAN. MOTION CARRIED WITH A VOTE OF THREE TO ZERO.

MOVED BY KYLE EICHHORN, SECONDED BY TIM PRICHARD, TO NOMINATE MATT ROBERTS AS VICE CHAIRMAN. MOTION CARRIED WITH A VOTE OF THREE TO ZERO.

NEW BUSINESS

General Information

- Tim McClintick advised the Board that no rate increase is anticipated in 2017
 - Water Treatment Plant -- TIF funds being used

- Tim McClintick briefly advised of plans for
 - \$4,500,000 project South of Huntzinger Farms for an above ground (not elevated) water storage tank
 - Electric Company to change over their metering system indicating the existing system is obsolete
 - Discussing hiring an outside company to replace them all and do the programming

Meeting dates and notifications

- Tim McClintick advised board members that they would be advised via email of any future needed board meeting.

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Meeting adjourned at 6:39pm.

Kate Edwards
Planning Recorder
Town of Pendleton