

# Waterworks/Storm Water/ Utility Rate Joint Meeting

MEETING DATE: March 8th, 2023

LOCATION: Pendleton Town Hall

100 W. State Street Pendleton, IN

TIME: 6:00 PM

## ORDER OF BUSINESS

### I. CALL TO ORDER

Meeting was called to order by Scott Reske at 6:31 PM

**Waterworks Board** members in attendance were Donnie Meyer & Jerry Burmeister. A quorum was established.

**Storm Water** members in attendance were Kyle Eichhorn & Jerry Kelly. A quorum was established.

**Utility Rate Advisory** members in attendance were Jenny Sisson, Kyle Eichhorn, Tim Pritchard, and Sloan Smith-Moultrie. A quorum was established.

The individuals representing the Town were Town Manager Scott Reske and Attorney Mike Farrer filling in for Jeff Graham (via Zoom call)

### II. ELECTION OF OFFICERS

**Waterworks Board** - Donnie Meyer was voted as **president**. This was motioned by Jerry Burmeister & seconded by Donnie. Jerry Burmeister was voted as **vice president**. This was motioned by Jerry Burmeister and seconded by Donnie Meyer. Mike Romack was voted as **secretary**. This was motioned by Jerry Burmeister and seconded by Donnie Meyer. All **Waterworks** election motions were in favor by all members present and carried.

**Storm Water Board** - Kyle Eichhorn was voted as **president/chairperson**. This was motioned by Jerry Kelly and seconded by Kyle Eichhorn. Jerry Kelly was voted as **vice president/vice chair**. This was motioned by Kyle Eichhorn and seconded by Jerry Kelly. All **StormWater** election motions were in favor by all members present and carried

**Utility Rate Advisory Board** - Tim Pritchard made a motion to retain the officers from the previous year and Jenny Sisson seconded. Jenny Sisson will remain **president** and Kyle Eichhorn will remain **vice president**. All in attendance were in favor and the motion was carried.

### III. APPROVAL OF MEETING MINUTES

A motion to approve the **Waterworks** previous meeting minutes from **September 14, 2022** was made by Donnie Meyer and seconded by Jerry Burmiester . The motion was carried.

A motion to approve the **Stormwater** previous meeting minutes from **July 13, 2022** was made by Kyle Eichhorn and was seconded by Jerry Kelly. The motion was carried.

A motion to approve the **Utility Rate Advisory** previous meeting minutes from **September 14, 2022** was made by Jenny Sisson and was seconded by Tim Pritchard. The motion was carried.

### IV. OLD BUSINESS

No old business to discuss

### V. NEW BUSINESS

#### **Stormwater**

- Reske gave a report on the storm water fees for 2022. They have generated \$617k while spending \$415k.
- Reske said the storm water fees are doing what they are supposed to do and are allowing a lot of work to be done. There has been work completed between Water street with the McCarty drain, State, & Franklin streets.
- Kyle Eichhorn commented “when it storms that a big difference could be noticed to the conditions on water street”

#### **McCarty Drain**

- Reske stated they have finished the leg. This is the pipe that runs from Pendleton Ave across Broadway up to the Railroad.
- Reske also said they are using a 36 in pipe and that they found the old drain crushed everywhere.
- Reske stated we would receive about \$600k from the grant for this project and that it had to be a joint project on a county drain that would alleviate flooding on a state road.

#### **Electric and Water Rate Studies**

- Reske presented the proposed Letter of Engagement for the rate study by VerDouw Regulatory Services. He said the cost would be \$40k for each water and electric.
- Jenny Sisson asked for a motion to approve the electric rate study by the URAB. Tim Pritchard made a motion to approve this study and Kyle Eichhorn seconded. The motion was approved.
- Jenny Sisson asked for a motion to approve the water rate study by the URAB. Tim Pritchard made a motion to approve this study and Kyle Eichhorn seconded. The motion was approved.

- Donnie Meyers made a motion to approve the water rate study for the Waterworks board. Jerry Burmeister seconded this motion. The motion was approved.

## **VI. ADJOURNMENT**

Next regular meeting is April 12, 2023 at 4:30

Meeting adjourned by Utility Rate Advisory President Jenny Sisson at 6:24PM