

**MINUTES
SPECIAL MEETING
UTILITY SERVICE BOARD
AUGUST 13, 2012**

The Special Meeting of the Utility Service Board of the City of Jasper, Indiana, was held in the Council Chambers of City Hall in Jasper at 4:00 PM on Monday, August 13, 2012.

The meeting was called to order by Chairman Wayne Schuetter.

UPON CALL OF THE ROLL, THE FOLLOWING WERE PRESENT:

Wayne Schuetter – Chairman
Rick Stradtner – Vice Chairman
Mike Harder – Secretary
Doug Schulte – Water Commissioner
Greg A. Krodel – Gas Commissioner
Ken Sendelweck – Electric Commissioner
Alex Emmons – Wastewater Commissioner

ALSO PRESENT:

Mike Oeding – Gas & Water Manager
Bud Hauersperger – General Manager
Ashley Kiefer – Office Manager
Renee Kabrick – City Attorney

ABSENT:

Jerry Schitter – Electric Distribution Manager
Windell Toby – Electric Generation Manager
Ed Hollinden – Wastewater Manager

PLEDGE OF ALLEGIANCE (DVD-01:08)

Chairman Wayne Schuetter led the Pledge of Allegiance.

BID OPENING: NORTH WATER TOWER PROJECT – GAS & WATER (DVD-01:30)

Bud Hauersperger opened the bids and read them aloud as follows:

1.	Caldwell Tanks, Inc.		\$317,100.00
	Harrodsburg, KY	Alt. #1 – mixing system	\$ 78,500.00
		Alt. #2 – exterior finish	\$ 18,500.00

The bid included a Form 96, non-collusion affidavit, bid bond, financial statements, and addendum acknowledgement.

2.	Classic Protective Coatings, Inc. Menomonie, WI		\$360,163.00
		Alt. #1 – mixing system	\$ 75,000.00
		Alt. #2 – exterior finish	\$ 24,752.00

The bid included a Form 96, non-collusion affidavit, bid bond, financial statements, and addendum acknowledgement.

3.	Phoenix Fabricators & Erectors, Inc. Avon, IN		\$459,469.00
		Alt. #1 – mixing system	\$ 78,200.00
		Alt. #2 – exterior finish	\$ 31,974.00

The bid included a Form 96, non-collusion affidavit, bid bond, financial statements, and addendum acknowledgement.

4.	TMI Coatings, Inc. St. Paul, MN		\$565,000.00
		Alt. #1 – mixing system	\$ 48,000.00
		Alt. #2 – exterior finish	\$ 32,000.00

The bid included a Form 96, non-collusion affidavit, bid bond, financial statements, and addendum acknowledgement.

5.	Utility Service Co., Inc. Perry, GA		\$287,500.00
		Alt. #1 – mixing system	\$ 62,200.00
		Alt. #2 – exterior finish	\$ 17,400.00

The bid included a Form 96, non-collusion affidavit, bid bond, financial statements, and addendum acknowledgement.

Rick Stradtner made a motion to take the bids under advisement and have Midwestern Engineers, the engineers on the project, report back at the Utility Service Board meeting on August 20th. Doug Schulte seconded the motion. Motion approved, 7-0.

DISCUSSION ON MANDATORY WATER CONSERVATION DECLARATION (DVD-20:06)

Mike Oeding said he and the Mayor wanted to discuss possibly moving from mandatory water conservation measures to voluntary water conservation measures or to keep the conservation measures at mandatory. He has had very few complaints from the public. Oeding stated that nothing has changed on their end.

The City is still requesting the extra 5 cubic feet per second (cfs) discharge from the Patoka Reservoir. As long as the Reservoir continues to discharge at 25 cfs, the City should be fine. The rainfall that has occurred recently is not helping the river levels at all.

The Mayor said the State had asked that all water suppliers lower their usage by 10%. Due to the current mandatory conservation measures in place, the City has lowered their usage by 17%.

