

**MINUTES  
REGULAR MEETING  
UTILITY SERVICE BOARD  
JUNE 20, 2023**

The Regular Meeting of the Utility Service Board of the City of Jasper, Indiana, was held in the Council Chambers of City Hall in Jasper at 7:00 PM on Tuesday, June 20, 2023.

**APPOINT ACTING SECRETARY** (DVD-00:18)

Chairman Roger Seng requested appointing Brian Hostetter as acting secretary for this meeting. Phil Schmidt made a motion to approve Brian Hostetter as acting secretary for this evening's meeting. Steve Hale seconded the motion. Motion approved, 4-0.

**UPON CALL OF THE ROLL, THE FOLLOWING WERE PRESENT:**

<b><u>ROLL CALL:</u></b>	<b><u>In Person</u></b>	<b><u>By Zoom</u></b>
Roger Seng – Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phil Schmidt – Electric Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Hostetter – Gas Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Hale – Water Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ALSO PRESENT:**

Tim Doersam – Gas & Water Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Hollinden – Wastewater Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stan Seifert – Electric Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bud Hauersperger – General Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Renee Kabrick – City Attorney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ashley Kiefer – Office Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ABSENT:**

Bibianna Green – Secretary  
Tara Eckman – Vice Chairman  
Adam Auffart – Wastewater Commissioner

**PLEDGE OF ALLEGIANCE** (DVD-01:24)

Chairman Roger Seng led the Pledge of Allegiance.

**GAS - QUOTE OPENING: WELDING TRUCK** (DVD-01:47)

Bud Hauersperger stated that no quotes were received for the welding truck.

**WASTEWATER - BID OPENING: CIPP LINING PROJECT** (DVD-03:11)

Bud Hauersperger opened the bid and read aloud as follows:

- 1. Inliner Solutions, LLC \$232,390.00  
Orleans, IN

The quote included a Non-Collusion Affidavit, an Indiana Legal Employment Declaration, an Affidavit Regarding Non-Responsibility, and a Nepotism Policy Affirmation.

Phil Schmidt made a motion to approve the bid from Inliner Solutions, LLC for \$232,390.00, pending review of specifications. Steve Hale seconded the motion. Motion approved, 4-0.

Attorney Kabrick mentioned there may be quotes for the Welding Truck in the Clerk-Treasurer’s Office. Her Assistant, Jane Chambers, went downstairs to check and will bring them up if some are found.

**APPROVAL OF MINUTES: MAY 15, 2023 REGULAR MEETING** (DVD-08:26)

Chairman Roger Seng presented the minutes from the May 15, 2023 Regular Meeting and there were no corrections or amendments. Seng asked for approval of the minutes as presented.

The Board agreed unanimously to approve the minutes of the meeting as presented, 4-0.

**ELECTRIC DEPARTMENT - UPDATE ON SALE OF TRUCK AT CITY AUCTION**  
(DVD-08:44)

Stan Seifert stated that the truck was sold at the City auction. The truck sold for \$2,000.00 and possession was taken already.

**ELECTRIC COMMITTEE REPORT** (DVD-09:43)

Phil Schmidt, Chairman of the Electric Committee, stated the Electric Committee did not meet during the past month.

**GAS - QUOTE OPENING: WELDING TRUCK** (DVD-09:51)

There were three quotes for the welding truck found in the Clerk-Treasurer’s Office. Bud Hauersperger opened the quotes and read them aloud as follows:

1. Bob Luegers Motors Jasper, IN	\$55,429.58 <u>-10,000.00</u> \$45,429.58	trade-in
2. Sternberg Automotive Group Jasper, IN	\$68,998.33 <u>-8,000.00</u> \$60,998.33	trade-in
3. Uebelhor & Sons Jasper, IN	\$56,843.00 <u>-6,500.00</u> \$50,343.00	trade-in

The quotes all included a Non-Collusion Affidavit, an Indiana Legal Employment Declaration, an Affidavit Regarding Non-Responsibility, and a Nepotism Policy Affirmation.

Brian Hostetter made a motion to approve the purchase of a new welding truck from Bob Luegers Motors for a net of \$45,429.58, pending review of specifications. Steve Hale seconded the motion. Motion approved, 4-0.

#### **GAS PLANNING COMMITTEE REPORT (DVD-17:28)**

Brian Hostetter, Chairman of the Gas Planning Committee, stated the Gas Committee did not meet during the past month.

#### **WATER PLANNING COMMITTEE REPORT (DVD-17:36)**

Steve Hale, Chairman of the Water Planning Committee, stated the Water Committee did not meet during the past month.

#### **WASTEWATER PLANNING COMMITTEE REPORT (DVD-17:47)**

Roger Seng, Chairman of the Utility Service Board, stated the Wastewater Committee did not meet during the past month.

#### **GENERAL MANAGER – UPDATE ON WATER RATE STUDY (DVD-18:00)**

Bud Hauersperger explained that the Water rate study is complete. A Water Committee Meeting will be scheduled before the July Utility Service Board meeting. Due to vacations and people being out of town, the Committee Meeting will be held virtually through Microsoft Teams. Then a recommendation will be brought to the full Board at the July meeting.

#### **FINANCE COMMITTEE REPORT & PRESENTATION OF CLAIM DOCKET (DVD-18:42)**



Brian Hostetter reported the Finance Committee had met tonight and reviewed the claims on the Claim Docket.

The Finance Committee recommended approval of the claims as presented.

Phil Schmidt made a motion to approve the claims as presented. Steve Hale seconded the motion. Motion approved, 4-0.

**ATTORNEY RENEE KABRICK – INDOT BRIDGE REPAIR** (DVD-19:46)

Attorney Kabrick shared that INDOT will be performing a bridge repair project on Highway 56 going west towards Buschkoetter’s. There is a small garage and piece of property near there that the City owns, and the Wastewater Department uses it to store straw. INDOT has requested to purchase a small piece of that property to perform the project.

A Resolution will need to be prepared and approved by the Council to transfer the small piece of property to INDOT. INDOT will also get a temporary construction easement for the duration of the project. Ed Hollinden has no problem with the transfer.

There being no further business to come before the Board, the meeting was adjourned at 7:22PM upon motion by Brian Hostetter and second by Steve Hale. Motion approved, 4-0.

The minutes were hereby approved \_\_\_\_\_ with ✓ without corrections this 17<sup>th</sup> day of July, 2023.

Attest: \_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman