

**UTILITY BOARD/COMMON COUNCIL**

**Tuesday, June 25, 2024**

**5:30 P.M.**

The Common Council and Utility Board of the City of Huntingburg met in joint session on Tuesday, June 25, 2024 at the hour of 5:30 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Kissling, Bolte, Bounds, Wehr and McPherron were physically present. This meeting was opened to the public. Due to the internet being down, the meeting wasn't available to be streamed through the City of Huntingburg's YouTube channel accessed via the City of Huntingburg's website. Also present were Mayor Elkins, City Attorney Schneider and Deputy Clerk-Treasurer Stevens.

Mayor Elkins called the meeting to order.

A motion was made by Wehr, seconded by Bolte and carried to approve the minutes of the June 11, 2024 regular meeting.

A motion was made by McPherron, seconded by Bounds and carried to approve the claims as presented.

Mayor Elkins informed the Council that Tina Bromm, Executive Director of the Huntingburg Housing Authority (HHA), was unable to attend the meeting due to an emergency at the housing authority. On her behalf, Elkins requested the City waive the Payment in Lieu of Tax (PILOT) for 2024 in the amount of \$9,806.07. He updated the Council on current projects they are funding.

A motion was made by Kissling, seconded by McPherron and carried to forgive the 2024 HHA PILOT payment in the amount of \$9,806.07.

Energy Superintendent Reutepohler presented the monthly Gas Utility report. He noted the crews have been replacing several older diaphragm gas meters, and steel gas mains.

Reutepohler presented the monthly Electric Utility report. He noted the crews have been replacing poles, and will be replacing and downsizing an old transformer platform on North Van Buren Street (near Touch of Class Building).

Water Superintendent Austin presented his monthly report. He noted the crews have been working on their lead and copper testing, hoping to have the survey completed by October. They are continuing to update their GIS system to include service lines and water meter pit locations.

Mayor Elkins informed the Council on upcoming events. Updated banners have been installed on light poles along 4<sup>th</sup> Street honoring local military heroes, with an unveiling celebration on Friday, June 28<sup>th</sup> before the 4<sup>th</sup> Friday Concert. Saturday, June 29<sup>th</sup> there will be a family friendly concert at Market Street Park with David Wayne & The Opry Gang.

There being no further business before the Council, a motion was made by Kissling, seconded by Wehr and carried to adjourn the meeting at 5:55 o'clock P.M.



M. Neil Elkins  
Mayor



Amy M. Stevens  
Deputy Clerk-Treasurer