

The Thorntown Utility Service Board met with all members present. Present was Max Allen, Harold Cox, Steve Schenck, Gary Moody, Dave Williams and Mike Adams of ISC.

#### Electric Expenses

IN Department of Revenue	6,491.51
Thorntown Payroll	3,273.49
AIM	69.00
IMPA	111,882.24
Indiana Media Group	28.69
Krohn & Associates	6,000.00
Smith Trash Service	50.00
Thorntown Payroll	907.15
Thorntown Payroll	3,026.92
Koren Gray	156.50
Complete Office Supply	82.99
NFP Central Property & Casualty	861.75
NFP Central Property & Casualty	9,250.25
Thorntown Postmaster	126.00
Thorntown Postmaster	56.80
Daniel & Cathy Scott	100.00
AT & T Mobility	187.27
AE Boyce Co., Inc.	1,938.33
AE Boyce Co., Inc.	227.28
Centerpoint Energy	30.62
Centerpoint Energy	31.89

#### Water Expenses

Thorntown Payroll	3,698.19
AIM	69.00
Lora Toney	50.00
Electric Cash Operating Fund	934.81
UPS	205.37
Thorntown Payroll	1,814.32
Thorntown Payroll	3,533.00
Koren Gray	156.50
Complete Office Supply	82.99
NFP Central Property & Casualty	861.75
NFP Central Property & Casualty	9,250.25
Thorntown Postmaster	56.80
Electric Cash Operating Fund	1,133.89
BL Anderson Co., Inc.	1,240.00
AE Boyce Co., Inc.	1,938.33
AE Boyce Co., Inc.	227.28
Centerpoint Energy	28.25
Centerpoint Energy	31.89
Environmental Labs Inc.	193.80
Thorntown Utilities	924.34
Utility Supply Company	302.11
Utility Service Company	558.33
VISA	668.51

In other business, Max Allen reported he had received an email from Clerk Treasurer Koren Gray reporting all CD's that had come due has now been reinvested in Trust Indiana. Unsure on the interest rate as he thinks it is at a variable rate so it could change.

Allen also asked Mike Adams of ISC about the short electric outages the town has been experiencing over the past few weeks. Adams stated Duke has been working on their transmission lines and Adams is also waiting on further information from them and he will report it to Gary Moody. The outages are no fault of the Thorntown Utilities or Impa Service Corp.

Gary Moody reported the new transformer received for the new chiller at the elementary school was delivered. Upon installation, it was discovered it was not the correct one. Moody stated it was setup for Delta configuration at 7200 volts. He had ok'd that a year ago. It was discovered that would not work as our current set up is for Y grounding systems. Moody stated it was his fault, he should've had an electrical engineer check it out. The transformer has been returned for rewiring so we will be responsible for the shipping and the rewiring. It should not be long before it will be ready for ISC to install.

Moody also asked Mike Adams of ISC if the Utilities should continue to purchase meter bases for customers who are building or upgrading. Adams stated ISC would purchase them, leave some here at our building and then it will be deducted from our Material Fund. All was in agreement with that proposal.

Town Council Vice President Dave Williams asked if the elementary school was the first feed in Town from the sub-station on State Road 75. Mike Adams said yes it was.

Max Allen asked Dave Williams if the electric rate increase had been approved by the Town Council? Williams stated yes, but will have to wait on Town Attorney Amy Noonung to prepare the new Ordinance.

Mike Adams of ISC stated they are still working on the Barnes electric meter issue. It is a farm load with a meter pole top disconnect. He believes one of the wires is broken and they hope to have it repaired soon.

There being no other business to conduct, the meeting was adjourned.

  
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Utility Service Board