

# **Rising Sun City Council**

**April 9, 2009**

**4:00 P.M.**

**City Hall**

## **Call to order/Pledge**

The meeting was called to order with the Pledge of Allegiance led by Mayor Marksberry with all of Council present except Councilman Graves.

## **Climate Change Legislation—IMPA**

Phil Lehmkuhler representing IMPA presented information to Council and Mayor Marksberry regarding the Climate Change Legislation. See Attached Exhibit A. It was discussed that climate change is a political reality and legislation should be long term in order to allow the industry to transition to the changes. It was also discussed that the City of Rising Sun should contact Indiana Congress Members and ask for their support for cap and trade legislation that allocates allowances at no cost, incentives for research and development, and to protect Hoosier ratepayers in climate change legislation. After further discussion a motion was made by Councilman Slack to approve Resolution 2009-6 "A Resolution on Global Warming and Climate Change", 2<sup>nd</sup> by Councilman Padgett; motion carried 4-0.

## **2<sup>nd</sup> Reading Ordinance 2009-2 "An Ordinance Prohibiting Direct Retail Customers Participation in Demand Response Programs of Midwest ISO or PJM Interconnection for RSMU"**

Marty Dennis, Utility Superintendent presented information to Council and Mayor Marksberry regarding the Demand Response Program. See Attached Exhibit B. After discussion Mayor Marksberry presented Ordinance 2009-2 "An Ordinance Prohibiting Direct Retail Customers Participation in Demand Response Programs of Midwest ISO or PJM Interconnections for RSMU" to Council for Second reading. After further discussion a motion was made by Councilman Radcliff to approve Ordinance 2009-2, 2<sup>nd</sup> by Councilman Powell; motion carried 4-0.

## **Well Project**

Marty reported the USB had opened bids for the Well Project and received 4 bids. See Attached Exhibit A.

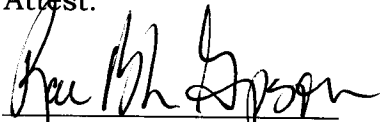
## **Broadband**

Marty reported RSMU has added 125 customers in the last 6 months and currently have 480 customers.

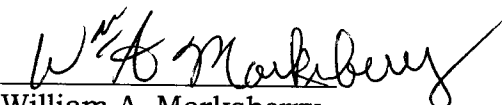
## **Adjournment**

With no further business; a motion to adjourn was made by Councilman Slack, 2<sup>nd</sup> by Councilman Powell; meeting adjourned at 4:46pm.

Attest:



Rae Baker Gipson,  
Clerk Treasurer



William A. Marksberry,  
Mayor

**RISING SUN NEW PRODUCTION WELL  
PROPOSED WELL #1 REPLACEMENT (Well #1R)  
April 8, 2009**

**Preliminary Bid Tabulation**

<b>Bidder</b>	<b>Lump Sum Price</b>	<b>Comments</b>
<i>Engineer's Estimate</i>	\$227,000.00	
National Water Services	\$218,960.00	
Ortman Drilling	\$229,508.00	
Moody's of Dayton	\$266,000.00	
Reynolds, Inc.	\$284,721.00	

Bids were received by the Rising Sun Municipal Utilities, Utility Service Board on April 8, 2009. All bids were accepted and taken under advice pending technical and legal review.

Bid award is anticipated at the next RSMU Utility Service Board meeting scheduled for May 13, 2009.