

**LEBANON UTILITY SERVICE BOARD**  
**Lebanon, Indiana**

October 21, 2020

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman  
Bill Stoner, Vice Chairman  
Jim Urban, Secretary-Absent  
Dan Lamar, Member  
Aaron Smith, Member

Staff:

Travis Brown, Water Plant  
Sandra Morgan, CFO  
  
Ed Basquill, General Manager  
Jeff Jacob, Legal Counsel

Guests:

John Lightner, BF&S

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1. Chairman Neil Taylor called the October 21, 2020 meeting of the Lebanon Utility Service Board to order at 5:00 P.M. Secretary Jim Urban was not in attendance. Confirmation of appropriate notification was acknowledged. This meeting was held live in Council Chambers. Chairman Taylor stated that a Working Session was held at 3:45 P.M., this same date.
  2. Pledge of Allegiance to the American Flag was observed.
  3. Chairman Taylor requested comments or changes to the October 7, 2020 minutes. Member Smith made a motion to accept the minutes as written. Vice Chairman Stoner seconded the motion. Motion carried.
  4. Water Plant Employee Travis Brown asked the board to approve the publication and solicitation of Request for Proposals for a Guaranteed Saving Contract for Syracuse Drive water main replacement. Member Smith made a motion to approve the publication and solicitation of Request of Proposals for a Guaranteed Saving Contract for water distribution system improvements at Syracuse Drive. Vice Chairman Stoner seconded the motion. Motion carried.
  5. CFO Sandra Morgan discussed IURC moratorium for suspended late fees, deposits and disconnect/reconnect fees expired on October 12, 2020 as well as their ruling that Utilities had to offer extended payment arrangements. With much discussion and consideration Member Lamar made a motion to reinstate all fees for residential customers effective immediately. Vice Chairman Stoner seconded the motion. Motion carried.  
  
Member Lamar made a motion to suspend the current long-term pay agreements and resume with a maximum of a 3 month pay agreement for residential customers effective November 2, 2020. Vice Chairman Stoner seconded the motion. Motion carried.  
  
Member Smith added that these recommendations were thoroughly discussed at a working session prior to this meeting.
  6. Vice Chairman Stoner made a motion to approve the claims dated October 21, 2020 for \$2,324,690.69. Member Smith seconded the motion. Motion carried.
  7. Chairman Taylor asked for any other business that may be brought before the Board. No further business was discussed.

8. Chairman Taylor opened the floor for public comment. No further comments were received.
9. The next Utility Board meeting will be as scheduled on November 4, 2020 at 5:00pm.
10. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Vice Chairman Stoner. The Motion was seconded by Member Lamar. Motion carried.

The meeting was adjourned at 5:18 P.M.

APPROVED THIS 4 DAY OF November 2020

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD