

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

April 14, 2021

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman

Jim Urban, Secretary

Aaron Smith, Member

Bill Stoner, Vice Chairman

Tim Hudson, Member

Staff:

Ed Basquill, General Manager

Jeff Greeno, Electric Ops Manager

Sandra Morgan, CFO

Danielle Butts, Exec Assistant

Jeff Jacob, Legal Counsel

Guests:

John Lightner, Butler, Fairman & Seufert

John Brand, Butler, Fairman & Seufert

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1. Chairman Neil Taylor called the April 14, 2021 meeting of the Lebanon Utility Service Board to order at 5:00 P.M.
 2. Pledge of Allegiance to the American Flag was observed.
 3. Vice Chairman Stoner made a motion to accept the minutes as written. Secretary Urban seconded the motion. Motion carried.
 4. Legal Counsel, Jeff Jacob presented the IMPA power sales agreement. Vice Chairman, Stoner commented that going from the 10-year to 30-year contract is a large difference. Member Hudson stated that the history of IMPA is good however we are unsure of the future of technology. Member Smith said that this new contract makes sense so that IMPA can continue with improvement projects and secure the bond guarantee. As well as the probability of Lebanon Utilities finding a replacement for IMPA is slim. Legal Counsel Jacob asked if the board would like to table Resolution 2021-01 to seek a 10-year contract instead of the new 30-year contract. Chairman Taylor said that he thinks that the board should vote on this item at today's board meeting. Member Stoner disagreed. Member Smith said that he intended to make a motion to pass this Resolution. Legal Counsel Jacob read Resolution 2021-01. Member Smith made a motion to approve the Resolution 2021-01 recommending the IMPA 3rd Amended Power Sales Contract. Secretary Urban seconded the motion. Motion carried 3 to 2.
 5. John Lightner presented the Indiana Drinking Water SRF Loan Program. Legal Counsel Jacob read Resolution 2021-02. Member Hudson made a motion to approve Resolution 2021-02 accepting the Indiana Drinking Water SRF Loan Program. Vice Chairman Stoner seconded the motion. Motion carried.
 6. Legal Counsel, Jeff Jacobs read Resolution 2021-03. John Lightner clarified that CFO Sandra Morgan is the signatory authority for this project. Vice Chairman made motion to approve Resolution 2021-03 providing signatory authority for the State Revolving Fund Loan Program. Secretary Urban seconded the motion. Motion carried.
 7. Electric Operations Manager Jeffery Greeno recommended that the board approve awarding the Sunbrook Section 2 Electric System Install project to Winhoven Pipeline. Chairman Taylor asked if Greeno was familiar with Winhoven Pipeline. Greeno answered that Winhoven Pipeline currently has a

contract with Lebanon Utilities for the Ulen project. Vice Chairman Stoner made a motion to approve the award of Sunbrook Section 2 Electric System Install project to Winhoven Pipeline in the amount of \$16,217.50 subject to legal review and finalization of the contract, authorizing General Manager Ed Basquill to sign all necessary documents. Member Hudson seconded the motion. Motion carried.

8. General Manager Ed Basquill presented the Liquid Emulsion Polymer and how these polymers are typically quoted and that polymers are specific to each company. Legal Counsel Jacob commented that there is a difference with each polymer for how long they last. Jacob stated that Bob Holden helped Lebanon Utilities bid process and creating the bid specifics, as well as allowing vendors to come in and test our sewer to tailor their polymers to Lebanon Utilities needs. Member Smith made a motion to approve the bid with Polydyne Inc for liquid emulsion polymer in the amount of \$2.47 per pound. Member Hudson seconded the motion. Motion carried 4 to 1.
9. General Manager, Ed Basquill explained Lebanon Utilities Sanitary Sewer Overflow (SSO) Response Plan. John Lightner commented that there are currently eight recurring SSO's remaining and that three others were recently eliminated. Common causes of SSO's can be blockages, equipment failure, infiltration & inflow, and undersized sewers. Ideas to eliminate more SSO's is sewer cleaning, sewer lining, redirecting flows and upsizing sewers.
10. Vice Chairman Stoner made a motion to approve the claims dated April 14, 2021 in the amount of \$2,808,795.11 for claims and payroll and \$6,139,719.40 for transfers. Secretary Urban seconded the motion. Motion carried.
11. Chairman Taylor asked for any other business that may be brought before the Board. General Manager Ed Basquill wanted to give a shout out to Ryan Ottinger and crews for their response in the recent SSO's that occurred. General Manager Ed Basquill would like to start conversation about having a Lebanon Utilities Service Board tour. Chairman Taylor thought a tour would be a great idea and has toured in the past.
12. Chairman Taylor opened the floor for public comment. General Manager Ed Basquill verified he has not received any other emails or comments from the public.
17. The next Utility Board meeting will meet as scheduled on Wednesday, April 28, 2021 at 5:00pm.
18. 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 Hudson. Motion carried.

The meeting was adjourned at 6:28 P.M.

APPROVED THIS 5 DAY OF May 2021

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD

