

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

February 23, 2022

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman
Jim Urban, Secretary (Absent)
Aaron Smith, Member
Tim Hudson, Member
Bill Stoner, Member

Staff:

Ed Basquill, General Manager
Jeff Greeno, Electric Ops Manager
Sandra Morgan, CFO
Jeff Jacob, Legal Counsel
Danielle Bannourah, Exec. Assistant
Ryan Ottinger, W/WW Ops Manager

Guests:

John Lightner, BF&S

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1. Chairman Neil Taylor called the February 23, 2022, 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. Member Hudson made a motion to approve the February 9, 2022, minutes. Member Smith seconded the motion. Motion carried.
 4. Electric Operations Manager Jeff Greeno requested the board to approve the purchase of a backyard Digger Derrick Easement machine. This machine will help allow us to get behind houses to work on Lebanon Utilities high voltage line, setting poles, and maneuver through narrow gateways. Currently we have 1000 poles that are in backyards. Jeff stated due to the current economic state neither of the vendors are able to provide the machine this year. Jeff asked that the board to approve ordering and purchase of the Altec DB41B Backyard Digger Derrick/Bucket Truck in the amount of \$219,166.00. Member Smith asked if this machine would be able to be used in place of a line truck if needed. Jeff confirmed that this machine is mobile on a trailer and would be able to be used as a bucket truck if necessary. Vice Chairman Stoner made a motion to approve the ordering and purchase of the Altec DB41B Backyard Digger Derrick/Bucket Truck in the amount of \$219,166.00. Member Hudson seconded the motion. Motion carried.
 5. Electric Operations Manager Jeff Greeno asked the board to approve ordering and purchase of a new Digger Derrick Line Truck to replace Truck 19. Currently Truck 19 is from 2007 and is past due on our 10-year truck replacement. Member Smith asked when we are to expect delivery of the new truck. Jeff stated delivery should be in spring or summer of 2023. Member Hudson made a motion to approve ordering and purchasing of the Utility Truck Equipment line truck in the amount \$291,572.00. Member Smith seconded the motion. Motion carried. Vice Chairman Stoner stated that he is unsure if we will get the truck on time or close to that date. Chairman Taylor stated that he understands if we don't order the truck, we will not get one and we do not have to pay for the truck until it comes. Member Hudson stated he is comfortable that UTE's commitments are as good as the other quotes received. Member Hudson said that we know there is a supply chain issue, and it is important to get in line to receive a truck. Legal Counsel Jeff Jacob stated the UTE quote was also the least expensive of the quotes received.
 6. Water & Wastewater Operations Manager Ryan Ottinger presented the BF&S design agreement for the Elmwood Drive bridge water main relocation. This summer the City will be replacing the bridge

between Elmwood and Ulen. Lebanon Utilities has an exposed 6” water main under that bridge. This project is to move the main to the East, out of conflict with this bridge replacement or any future bridge replacement or maintenance that may need to be done. Member Smith asked if we are upsizing the water line. Ryan stated we are placing a large pipe however it will be the same flow. Member Smith made a motion to approve the design agreement from BF&S for the Elmwood Dr. bridge water main reroute in an amount not to exceed \$26,500.00. Vice Chairman seconded the motion. Motion carried.

7. Vice Chairman Stoner made a motion to approve the claims dated February 23, 2022, in the amount of \$1,870,810.40 for claims and payroll and \$1,490.29 for transfers. Member Hudson seconded the motion. Motion carried.
8. Chairman Taylor asked for any other business that may be brought before the Board. No other business was brought before the Board.
9. Chairman Taylor opened the floor for public comment. No comments were received.
10. The next Utility Board meeting will meet as scheduled on Wednesday, March 9, 2022, at 5:00pm.
11. 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 5:18 P.M.

APPROVED THIS 9 DAY OF March 2022

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD