

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

June 8, 2022

Council Chambers

5:00 P.M.

Board:

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

Staff:

Ed Basquill, General Manager
Jeff Greeno, Electric Ops Manager
Ryan Ottinger, W & WW Ops Manager
Antony Ridolfo, Legal Counsel
Danielle Bannourah, Exec. Assistant

Guests:

-
1. Chairman Neil Taylor called the June 8, 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 May 18, 2022, minutes. Secretary Urban seconded the motion. Motion carried.
 4. Josh McKay, Engineering & Staking, presented the MISO Capacity Shortfall information to the Board.
 5. Jeff Greeno, Electric Operations Manager requested the Board approve a change order for the Sunbrook Section 3 conduit installation. Jeff explained that this was a large project and ran into obstacles. Sunbrook Section 3 electric installation is completed and energized. Member Hudson moved to approve the change order to Sunbrook Section 3 in the amount of \$558.00 from Berry It Utility Service Company bringing the total not to exceed amount of \$40,127.00. Secretary Urban seconded the motion. Motion carried.
 6. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board for assistance with the upcoming EPA Lead and Copper Rule. This will include getting an inventory of any lead-based services or water services for a homeowner into a database for future use. Also, will include training for our staff to do data input and operating the software internally. As well as helping Lebanon Utilities with sampling, and any grants that are available to help us comply with any future mandates. This project will also help with communication to our customers for any work that may need to be done. Ryan stated that of the quotes received 120Water was the best that fit our needs. Member Smith asked how the identification of the lead-based homeowner services would be done. Ryan stated time of construction, data from our Asset Management, or manually going to the location with a Vac truck to identify if the service lines contain lead. Secretary Urban made a motion to approve the assistance for the EPA Lead & Copper Rule from 120Water in the amount of \$21,118.50 subject to legal review. Member Hudson seconded the motion. Motion carried.
 7. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board to approve the Task Order form Wessler Engineering, Inc for assistance with the Fats, Rags, Oils and Grease (F.R.O.G) Program. This will allow Lebanon Utilities to implement a program to educate and assist businesses and homeowners on how to properly dispose of common and uncommon items that could potentially cause damage to the sewer lines, lift stations, and wastewater treatment facility. Wessler Engineering

has assisted Lebanon Utilities and continues to assist us with our sewer use ordinance and our pretreatment program. This F.R.O.G program is under the umbrella of both of those programs. This program hopes to eliminate fats, rags, oils and grease from entering our system, as well as help with asset management. EPA estimates that 50% of all sewer blockages for residents and commercial/restaurants are related to one of fats, rags, oil and grease. Member Smith stated that this was a topic that was discussed more in depth in a working session. Member Smith made a motion to approve the Task Order No. 11 for the Fats, Rags, Oil, and Grease Program from Wessler Engineering in an amount not to exceed \$30,000.00. Member Hudson seconded the motion. Motion carried.

8. Secretary Urban made a motion to approve the claims dated June 8, 2022, in the amount of \$2,873,823.49 for claims and payroll and \$6,307,894.34 for transfers. Member Smith seconded the motion. Motion carried.
9. Chairman Taylor asked for any other business that may be brought before the Board. Secretary Urban asked the status of the virtual meeting attendance. Member Smith stated the Board approved a Resolution for video attendance.
10. Chairman Taylor opened the floor for public comment. No comments were received.
10. The next Utility Board meeting will meet as scheduled on Wednesday, June 22, 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 Secretary Urban. The motion was seconded by Member Smith. Motion carried.

The meeting was adjourned at 5:31 P.M.

APPROVED THIS 22 DAY OF June 2022

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD