

# LEBANON UTILITY SERVICE BOARD

## Lebanon, Indiana

August 17, 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  
Ryan Ottinger, W & WW Ops Manager  
Jeff Jacob, Legal Counsel  
Danielle Bannourah, Exec. Assistant  
Sandra Morgan, CFO

Guests:

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1. Chairman Neil Taylor called the August 17, 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. Vice Chairman Stoner made a motion to approve the August 3, 2022, minutes. Member Hudson seconded the motion. Roll taken. Motion carried.
  4. Ed Basquill, General Manager informed the Board about the Lebanon Utilities Road Safety.
  5. Ryan Ottinger, Water & Wastewater Operations Manager presented Interceptor Clean Out. This request is to award the 2022 Sanitary Sewer Interceptor Cleaning to National Power Rodding. Member Smith asked why they picked this area. Ryan explained after discussing with engineering, staff and the contract they wanted to make sure they tried to find the best area to gather information to be able to determine if these clean out project are worth continuing. Member Hudson asked if success or fail is based off the flow rate. Ryan confirmed that the goal is to increase flow and capacity and if that is not the result of this project they will decide if this is worth the project. Member Hudson made a motion to approve National Power Rodding for the 2022 Sanitary Sewer Interceptor Cleaning in an amount not to exceed \$97,500.00. Member Smith seconded the motion. Motion carried.
  6. Ryan Ottinger, Water & Wastewater Manager informed the Board about the Water CIP. Ryan explained that the Water Capital Improvement Projects are the blueprints to sustaining and improving our water system. Ryan explained the different Short Range & Long-Range Projects in the Water CIP.
  7. Vice Chairman Stoner made a motion to approve the claims dated August 17, 2022, in the amount of \$2,721,972.32 for claims and payroll and \$3,203.65 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.
  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, September 7, 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 Member Hudson. The motion was seconded by Vice Chairman Stoner. Motion carried.

The meeting was adjourned at 5:32 P.M.

APPROVED THIS 21 DAY OF September 2022

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CHAIRMAN OF THE BOARD

ATTEST:

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MEMBER OF THE BOARD