

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

February 8, 2023,

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman
Bill Stoner, Vice Chairman

Tim Hudson, Secretary
Aaron Smith, Member
Anne Patterson, 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
Cameron Kearney, Wastewater Collections

Guests:

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1. Chairman Neil Taylor called the February 8, 2023, 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. Chairman Taylor opened the floor for public comment. No comments received.
 4. Vice Chairman Stoner made a motion to approve the January 18, 2023, minutes. Member Patterson seconded the motion. Motion carried.
 5. Electric Operations Manager, Jeff Greeno asked the Board to approve a retroactive contract for the 1st quarter of the 2023 for Tree Trimming services to continue uninterrupted. Jeff stated tree trimming is a budgeted item. Member Smith stated Asplundh has done a great job maintaining our tree trimming around Lebanon. Secretary Hudson made a motion to retroactively approve the in accordance with IC 36-1-4-16, Ratification of Actions of Officers or employees, a not to exceed of \$50,000.00 with Asplundh Tree Service for the 1st quarter of 2023 Tree Trimming Services. Vice Chairman Stoner seconded the motion. Motion carried.
 6. Water & Wastewater Manager, Ryan Ottinger asked the Board to approve the purchase of a Sewer Line Rapid Assessment Tool (SL-RAT). This tool is patented technology from InfoSense. This tool will not replace camera work but will help to gather data for it, lining projects, and to combat I & I's. This tool is also compatible with our GIS system. Member Smith asked if there were any recurring charges with this purchase. Cameron Kearney stated it is approx. \$1000.00 for the software and will include any services we would need from InfoSense. Member Smith made a motion to approve the purchase of the Sewer Line Rapid Assessment Tool (SL-RAT) from InfoSense, Inc for the Wastewater Collections Department for an amount not to exceed \$28,235.00. Member Hudson seconded the motion. Motion carried.
 7. Water & Wastewater Manager, Ryan Ottinger requested the Board to retroactively approve the Southside Well #3 Debris Cleaning. When conducting routine inspections the crew found a number of items and debris inside of the well that could potentially cause damage. Ryan chose to go ahead with removing the debris while the crew and equipment were on scene. After the removal of the debris they saw no damage to the pump, filter or anything else. Member Patterson made a motion to retroactively approve in accordance with IC 36-1-4-16, Ratification of Actions of Officers or employees, approval be

given for the payment of \$15,898.75 to National Water Services LLC for debris removal from Southside Well #3. Vice Chairman Stoner seconded the motion. Motion carried.

8. Vice Chairman Stoner made a motion to approve the claims dated February 8, 2023, in the amount of \$1,372,736.67 for claims and payroll and \$8,253,705.74 for transfers. Member Hudson seconded the motion. Motion carried.
9. Chairman Taylor asked for any other business that may be brought before the Board. Ryan Ottinger stated that IMPA put on OSHA 10's training. Travis Brown, Matt Hutton, Bobbie Williams, Tony Greene, Vanessa Fisher, Cory Rowland and Chris Chase are all certified.
10. Chairman Taylor opened the floor for public comment. No comments were received.
11. The next Utility Board meeting will meet as scheduled on Wednesday February 22, 2023, at 5:00pm.
12. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Secretary Hudson. The motion was seconded by Member Patterson. Motion carried.

The meeting was adjourned at 5:50 P.M.

APPROVED THIS 22 DAY OF February 2023

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD