

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

October 4, 2017

Council Chambers

5:00 P.M.

Board:

Gary Ladd, Chairman
Neil Taylor, Absent
Jim Urban, Secretary
Dan Lamar, Absent
Bill Stoner, Member

Staff:

Corby Unroe
Sandra Morgan
Michael Susong
Trace Bowles, General Manager
Jeff Jacob, Legal Counsel

Guests:

John Lightner, BF&S

1. Chairman Gary Ladd called the October 4, 2017 meeting of the Lebanon Utility Service Board to order at 5:00 P.M. Vice Chairman Neil Taylor was not in attendance. Confirmation of appropriate notification was acknowledged.

Chairman Ladd stated that a working session was held at 4:00 P.M., this same date. Confirmation of appropriate notification was acknowledged. No motions were made, no votes were taken.

2. Pledge of Allegiance to the American Flag was observed.

3. Chairman Ladd requested comments or changes to the September 20th, 2017 minutes. Secretary Jim Urban made a motion to accept the minutes as written. Member Bill Stoner seconded the motion. Motion carried.

4. Electric Lineman Supervisor Corbin Unroe asked the Board to approve the purchase of a Digger Derrick Truck for the Electric Department. The 2009 Digger Derrick has presented mechanical issues of \$33,342.42 in repairs since November, 2015. Quotes were requested from Versalift, Terex and Altec. Altec provided the only quote received at \$212,567.00 for a 2017 50' DH50H-TR Freightliner Digger Truck. Member Dan Lamar made a motion to sell the 2009 IH Digger Truck as surplus and replace it with a 2017 Digger Truck from Altec for \$212,567.00. Secretary Jim Urban seconded the motion. Motion carried.

5. Human Resource Manager Sandra Morgan asked the Board to approve the 2018 renewal rates for our health insurance thru AIM and the employer's contribution to the HAS accounts. This is the second year of a three-year contract with AIM therefore no other quotes were received. The 2018 rates will reflect an 8.3% increase over the 2017 rates. Member Lamar made a motion to accept the rates as offered thru AIM for Lebanon Utilities Health Insurance. Member Stoner seconded the motion. Motion carried. Secretary Urban made a motion to keep the HAS contributions the same for 2017. Member Lamar seconded the motion. Motion carried.

6. Water, Wastewater Manager Michael Susong asked the Board to award Crosby Construction the Chicago Street Wet Well Improvement Project. The 70' wet well currently needs concrete repairs, installation of baffles, and replacement of the rubber roof. Member Stoner made a motion to accept the proposal from Crosby Construction in the amount of

\$220,400 for the Chicago Street Wet Well Project and approve the Notice of Award, with the General Manager signing the documents.

5. Electric Operations Manager Trace Bowles asked the Board to approve the purchase of two trucks for the Metering Department to replace a 2000 GMC Sonoma and a 2004 GMC Canyon with two 2018 Ford F-150, Super Cab Half Ton vehicles from Gene Lewis Ford. The trade-in value for both vehicles is \$5,250. Member Lamar made a motion to declare the 2000 and 2004 GMC vehicles as surplus allowing us to trade them in for two 2018 F-150 Pickup trucks as specified from Gene Lewis Ford in the amount of \$45,160. Secretary Urban seconded the motion. Motion carried.

6. Member Stoner made a motion to approve the claims dated September 30, 2017 for \$555,609.31, and October 4, 2017 for \$343,672.45. Secretary Urban seconded the motion. Motion carried.

7. Chairman Ladd asked for any other business that may be brought before the Board.

8. Chairman Ladd opened the floor for public comment.

9. The next Utility Board meeting is planned for October 18, 2017 at 5:00pm.

10. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Member Stoner. The motion was seconded by Member Lamar. Motion carried

The meeting was adjourned at 5:20pm.

APPROVED THIS 18th DAY OF October, 2017

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD