

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

November 15, 2017

Council Chambers

5:00 P.M.

Board:

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

Staff:

Michael Susong
Corbin Unroe

Trace Bowles, Acting GM
Jeff Jacob, Legal Counsel

Guests:

Ken Olson, American
Structure Point

1. Chairman Gary Ladd called the November 15, 2017 meeting of the Lebanon Utility Service Board to order at 5:00 P.M. A full quorum was not in attendance. Confirmation of appropriate notification was acknowledged.

Chairman Ladd stated that a working session was held at 3:30 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 October 18, 2017 minutes. Member Dan Lamar made a motion to accept the minutes as written. Vice Chairman Neil Taylor seconded the motion. Motion carried.

4. Electric Linemen Supervisor Corby Unroe and American Structure Point Project Manager Ken Olson, presented a request for additional funds to American Structure Points Agreement with the Utilities for the 69kV South Loop. American Structure Point is asking for \$70,000 for additional right of way services. Member Lamar made a motion to approve Amendment No. 3 for an additional \$70,000 for right-of-way services, bringing the total Agreement amount to \$305,000. Vice Chairman Taylor seconded the motion. Motion carried.

5. Water, Wastewater Manager Michael Susong asked the Board to approve the documents prepared and reviewed by Legal Counsel Jeff Jacob to go out to bid for the 2018 biosolids Hauling. Secretary Jim Urban made a motion to allow the Wastewater Department to go out for bids for the 2018 Biosolids Hauling. Member Bill Stoner seconded the motion. Motion carried.

6. Member Stoner made a motion to approve the claims dated November 15, 2017 for \$2,208,534.27. Vice Chairman Taylor seconded the motion. Motion carried.

7. Chairman Ladd asked for any other business that may be brought before the Board. Holiday meeting dates were discussed. Member Taylor made a motion to have one December meeting on December 13th. Member Stoner seconded the motion. Motion carried.

Member Lamar made a motion to abandon the December 6th and 20th meeting dates, seconded by Vice Chairman Taylor. Motion carried.

Member Lamar made a motion to move the January meeting dates to the 10th and 24th, seconded by Vice Chairman Taylor. Motion carried.

Member Lamar made a motion to abandon the January 3rd and 17th meeting dates, seconded by Vice Chairman Taylor. Motion carried.

8. Chairman Ladd opened the floor for public comment. Legal Counsel Jacob stated that there will be a Special Board Meeting on Monday, November 20th at 10:00am, to act on new changes to the Utility Pension Plan.

9. The next Utility Board meeting is planned for November 13, 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 Lamar. The motion was seconded by Vice Chairman Taylor. Motion carried

The meeting was adjourned at 5:16pm.

APPROVED THIS 13^h DAY OF December 2017

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD