

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

August 8, 2018

Council Chambers

5:00 P.M.

Board:

Gary Ladd, Chairman

Neil Taylor, Vice Chair - Absent

Jim Urban, Secretary

Dan Lamar, Member - Absent

Bill Stoner, Member

Staff:

Trace Bowles

Corby Unroe

Michael Whitman, General Manager

Jeff Jacob, Legal Counsel

Guests:

Molly Whitehead, EDC Director

1. Chairman Gary Ladd called the August 8, 2018 meeting of the Lebanon Utility Service Board to order at 5:00 P.M. Vice Chairman Neil Taylor and Member Dan Lamar were not in attendance. Confirmation of appropriate notification was acknowledged.

Chairman Ladd stated that a Working Session was held at 4:30pm, 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 July 25, 2018 minutes. Secretary Jim Urban made a motion to accept the minutes as written. Member Bill Stoner seconded the motion. Motion carried.

4. Economic Development Executive Director Molly Whitehead presented the economic development report to the Board. Member Stoner made a motion to continue to support the Economic Development Committee of Boone County both physically, and financially for 2018. Secretary Urban seconded the motion. Motion carried.

5. Engineering Operations Manager Corbin Unroe asked the Board to award the 69kV South Loop Transmission Line Construction contract to Gaylor Electric. This is a Board approved, bond project. This project is scheduled to start September 4th, 2018 and be completed by February 1, 2019. Member Stoner made a motion to award the 69kV construction contract to Gaylor Electric for \$1,785,675.00 with the General Manager signing all pertinent documents. Secretary Urban seconded the motion. Motion carried.

6. Secretary Urban made a motion to approve the claims dated August 8th, for \$2,819,746.88. Member Stone seconded the motion. Motion carried.

7. Chairman Ladd asked for any other business that may be brought before the Board. General Manager Mike Whitman reported to the Board and listening public the following;

I thank the Board members for their approval tonight of the 69kV transmission line construction contract.

Guiding the transmission line process, doing the planning, identifying a dozen different routes, conducting good engineering due diligence on each route, final route selection, gaining the necessary Board and Council approvals, obtaining the necessary land rights from approximately 50 parcel owners, has, to say the least, been quite a journey.

Our attorney, Jeff Jacob, guided us and led the charge in securing the land rights and did so without the need of a single eminent domain action. In this day and age that is a remarkable feat.

Our Project Manager Corby Unroe will continue leading our efforts to finish this electric reliability project in the first quarter of 2019.

The entire project process began some six years ago, involved scores of individuals including three General Managers and at last we can begin to see the end.

I thank everyone who has contributed in making this a successful project.

8. Chairman Ladd opened the floor for public comment. No comments were received.
9. The next Utility Board meeting is planned for August 22, 2018 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 Secretary Urban. Motion carried

The meeting was adjourned at 5:27pm.

APPROVED THIS 22nd DAY OF August, 2018

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD