

# LEBANON UTILITY SERVICE BOARD

## Lebanon, Indiana

October 7, 2020

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman  
Bill Stoner, Vice Chairman  
Jim Urban, Secretary  
Dan Lamar, Member  
Aaron Smith, Member

Staff:

Ryan Ottinger, W/WW Manager  
Jeff Greeno, Electric Manager  
Sandra Morgan, CFO  
Ed Basquill, General Manager  
Jeff Jacob, Legal Counsel

Guests:

Molly Whitehead, EDC

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1. Chairman Neil Taylor called the October 7, 2020 meeting of the Lebanon Utility Service Board to order at 5:00 P.M. Confirmation of appropriate notification was acknowledged. This meeting was held live in Council Chambers.
  2. Pledge of Allegiance to the American Flag was observed.
  3. Chairman Taylor requested comments or changes to the September 23, 2020 minutes. Vice Chairman Stoner made a motion to accept the minutes as written. Secretary Urban seconded the motion. Motion carried.
  4. Economic Development Executive Director Molly Whitehead presented the Economic Development Report to the Board regarding EDC's impact on Boone County and the City of Lebanon. Member Lamar made a motion to provide our support to the Boone EDC throughout the year and to financially support their efforts in an amount of \$7,000.00 for the coming year. Secretary Urban seconded the motion. Motion carried.
  5. Wastewater Manager Ryan Ottinger gave a PowerPoint presentation to the board on F.R.O.G. Program, which is for Sanitary Sewer Overflow Prevention.
  6. Secretary Urban made a motion to approve the claims dated October 7, 2020 for \$412,267.78. Vice Chairman Stoner seconded the motion. Motion carried.
  7. Chairman Taylor asked for any other business that may be brought before the Board. Member Smith spent time with our electric crew on October 1, 2020 during a jobsite visit. He wanted to thank Jeff McNew, Evan Culley, Matt Mihill and Dustin Shirley. Member Smith said his visit was informative and appreciates the opportunity to see them at work.

Legal Counsel Jeff Jacob wanted to provide an update on Town of Ulen Electrical upgrade. We have not received Memorandum of Understanding or Easements necessary by due date (October 7, 2020) so as it stands this week or early next, we will advise Alpha to stop rear yard design in hopes to cap that expense. Any other updates will be discussed at next board meeting.

8. Chairman Taylor opened the floor for public comment. No further comments were received.
9. The next Utility Board meeting will be as scheduled on October 21, 2020 at 5:00pm.

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

The meeting was adjourned at 5:39 P.M.

APPROVED THIS 21 DAY OF October 2020

  
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CHAIRMAN OF THE BOARD

ATTEST:

  
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SECRETARY OF THE BOARD