

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

July 21, 2021

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman
Jim Urban, Secretary
Aaron Smith, Member
Bill Stoner, Vice Chairman
Tim Hudson, Member (Zoom)

Staff:

Ed Basquill, General Manager
Jeff Greeno, Electric Ops Manager
Sandra Morgan, CFO
Danielle Butts, Exec Assistant
Jeff Jacob, Legal Counsel
Ryan Ottinger, W/WW Ops Manager

Guests:

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1. Chairman Neil Taylor called the July 21, 2021, 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. Secretary Urban made a motion to approve the June 7, 2021, minutes. Vice Chairman Stoner seconded the motion. Motion carried.
 4. Water & Wastewater Manager Ryan Ottinger presented a change order from Miller Pipeline. Ryan explained that the change order helped save Lebanon Utilities money in the mobilization cost for the contractor. He stated that the sewer lining project was able to complete approximately an additional 1,000 linear feet. Ryan stated that with this project they install a flow monitor to help increase the number of monitors overall in Lebanon. Member Smith made a motion to approve the change order from Miller Pipeline in the amount of \$31,394.00 pursuant to IC 36-1-4-16 for the 2020 Sewer Lining Project. Secretary Urban seconded the motion. Motion Carried.
 5. Vice Chairman Stoner made a motion to approve the claims dated July 21, 2021, in the amount of \$2,990,835.35 for claims and payroll and \$5,991,540.03 for transfers. Secretary Urban seconded the motion. Motion carried.
 6. Chairman Taylor asked for any other business that may be brought before the Board. General Manager recognized Sondhi Solutions for an article in Business Insider for being one of the few firms in Indiana to be registered provided CMMC or Cybersecurity Maturity Model Consulting. Ed continued that Sondhi does a good job for Lebanon Utilities. Bill Stoner agreed that Sondhi does a good job for the City of Lebanon as well.

Member Smith stated that Lebanon Utilities tree trimming contractor, Asplundh, was recently in his neighborhood trimming trees. Smith spoke about the trimming process Johnathan Phillips. Smith reported that Lebanon Utilities has the trees trimmed away from power lines, to maintain a 15-foot clearance. The intention is to shape the tree so that the future branches grow away from the power lines and ideally not needed to be trimmed again for 5 years. Member Smith stated he was impressed with Asplundh and their crew.

7. Chairman Taylor opened the floor for public comment. General Manager Ed Basquill verified there was no public comments or questions.
17. The next Utility Board meeting will meet as scheduled on Wednesday, August 4, 2021, at 5:00pm.
18. 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 5:10 P.M.

APPROVED THIS 4 DAY OF August, 2021

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD