

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

September 22, 2021

Council Chambers

5:00 P.M.

Board:

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

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:

John Lightner, BF&S

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1. Chairman Neil Taylor called the September 22, 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. Member Smith made a motion to approve the September 8, 2021, minutes. Member Hudson seconded the motion. Motion carried.
 4. Chief Financial Officer Sandra Morgan asked the board to approve the renewal rates for Lebanon Utilities Health Insurance through AIM.
 - a. Member Hudson made a motion, seconded by Member Smith to remain on Plan 7 with AIM Medical Trust for 2021. Motion carried.
 - b. Member Hudson made a motion, seconded by Member Smith to have Lebanon Utilities pay 85% of the cost of the health insurance and the employees to pay 15% of the cost of the health insurance. Motion carried.
 - c. Member Hudson made a motion, seconded by Member Smith that the HSA Contributions made by Lebanon Utilities for the employee remain the same for 2022. Motion carried.
 5. Chief Financial Officer Sandra Morgan discussed with the Board options for providing ancillary benefits to our employees. The renewals have been summarized as follows
 - a. Dental Option 2 \$34,912.44 – No Change in Rate
 - b. Vision Option 1 \$7,733.28 – No Change in Rate
 - c. Life Option 2 \$7,925.40 – 18.26% Inc. (\$1,224.00 YR)
 - d. STD/LTD \$28,374.48 – No Change in RateMember Hudson made a motion, seconded by member Smith, to approve our Ancillary benefits as presented for Vision, Dental, Life, Short and Long-term Disability. Motion carried.
 6. Electric Operations Manager, Jeff Greeno displayed a brief video about the dangers of Mylar Balloons. Jeff cautioned the public about the effects and damage cause by releasing these types of balloons into the air can do.

7. Water and Wastewater Operations Manager, Ryan Ottinger asked the board to approve the replacement of a return activated sludge pump. Ryan explained this pump moves the sludge out of the clarifier when needed. Ryan stated Lebanon Utilities crew will be able to install the pump themselves. Member Smith made a motion to approve the quote from BBC Pump and Equipment for a Return Activated Sludge pump in the amount of \$15,737.00. Member Hudson seconded the motion. Motion carried.
8. Water and Wastewater Operations Manager, Ryan Ottinger shared the plan to begin the Fall Hydrant Flush and will be notifying the proper agencies and departments before beginning the process.
9. Water and Wastewater Operations Manager, Ryan Ottinger updated the Board about the Abner Longley Water Storage Facility project. Ryan stated the scoring committee chose Bowen Engineering for this project. Bowen submitted a GMAX proposal and Ryan stated that the cost has gone up from what was originally budgeted due to the material shortage and effects of COVID.
10. Member Hudson made a motion to approve the claims dated September 22, 2021, in the amount of \$2,590,279.48 for claims and payroll and \$7,158,314.25 for transfers. Member Smith seconded the motion. Motion carried.
11. Chairman Taylor asked for any other business that may be brought before the Board. No further business was presented.
12. Chairman Taylor opened the floor for public comment. No comments were received.
10. The next Utility Board meeting will meet as scheduled on Wednesday, October 6, 2021, at 5:00pm.
11. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Member Smith. The motion was seconded by Member Hudson. Motion carried.

The meeting was adjourned at 5:35 P.M.

APPROVED THIS 6 DAY OF October 2021

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD