

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

September 21, 2022,

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman

Aaron Smith, Member

Tim Hudson, Member (Absent)

Bill Stoner, Member

Staff:

Ed Basquill, General Manager

Jeff Greeno, Electric Ops Manager

Ryan Ottinger, W & WW Ops Manager

Jeff Jacob, Legal Counsel

Danielle Bannourah, Exec. Assistant

Sandra Morgan, CFO

Guests:

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1. Chairman Neil Taylor called the September 21, 2022, meeting of the Lebanon Utility Service Board to order at 5:00 P.M.
 2. Pledge of Allegiance to the American Flag was observed.

Chairman Taylor expressed condolences to the family of Jim Urban who passed away recently. Jim Urban served the Lebanon Utilities Service Board for 17 years. He will be dearly missed.
 3. Vice Chairman Stoner made a motion to approve the amended August 17, 2022, minutes. Member Smith seconded the motion. Motion carried.
 4. Sandra Morgan, Chief Financial Officer asked the board to approve the renewal rates for the Lebanon Utilities Health Insurance through AIM
 - a. Vice Chairman Stoner made a motion, seconded by Member Smith to remain on Plan 7 with AIM Medical Trust for 2023. Motion carried
 - b. Vice Chairman Stoner 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. Vice Chairman Stoner made a motion, seconded by Member Smith that the HSA Contributions made by Lebanon Utilities for the employees remain the same for 2023.
 5. Sandra Morgan, Chief Financial Officer discussed with the Board options for providing ancillary benefits to our employees. Sandra recommended the Board continue our relationship with AIM for our Ancillary Benefits in 2023 and accept the rates as proposed. Vice Chairman Stoner made a motion to approve Lebanon Utilities Ancillary benefits as presented for Vision, Dental, Life, Short and Long-Term Disability. Member Smith seconded the motion. Motion carried.
 6. Ryan Ottinger, Water & Wastewater Manager asked the board to approve the purchase of a new electrical panel along with all the components inside the panel at the Gas Company Lift Station. This panel has become an ongoing problem and is from 1994. Ryan explained this lift station only serves a few areas however is our southernmost lift station. Staff is working to convert all lift stations to universal parts to have less parts in inventory and accelerate employee training. Member Smith made a

motion to approve the purchase of an electrical panel and all components from Custom Control Technology with BBC Pump providing the installation in an amount not to exceed \$23,565.00. Vice Chairman Stoner seconded the motion. Motion carried.

7. Ryan Ottinger, Water & Wastewater Manager asked the board to approve increase the amount on the 2022 On-Call Water & Wastewater Project Management Assistance with Butler Fairman & Seufert Inc. Ryan explained that BF&S has benefited the Lebanon Utilities. Vice Chairman Stoner made a motion to approve the 2022 On-Call Water & Wastewater Project Management Assistance Supplemental Agreement No. 1 with BF&S to a total not to exceed amount of \$50,000.00. Member Smith seconded the motion. Motion carried.
8. Vice Chairman Stoner made a motion to approve the claims dated September 7, 2022, in the amount of \$1,069,356.73 for claims and payroll and \$7,508,372.29 for transfers. Member Smith seconded the motion. Motion carried.
9. Vice Chairman Stoner made a motion to approve the claims dated September 21, 2022, in the amount of \$2,804,359.16 for claims and payroll and \$7,672,027.29 for transfers. Member Smith seconded the motion. Motion carried.
10. Chairman Taylor asked for any other business that may be brought before the Board. Jeff Greeno, Electric Operations Manager told the board that multiple staff members are going to the 2022 IMEA Lineman Rodeo and wished all our crew's good luck.
11. Chairman Taylor opened the floor for public comment. No comments were received.
10. The next Utility Board meeting will meet as scheduled on Wednesday, September 7, 2022, at 5:00pm.
11. 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 5:36 P.M.

APPROVED THIS 5 DAY OF October 2022

CHAIRMAN OF THE BOARD

ATTEST:

MEMBER OF THE BOARD