

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

October 22, 2008

Utility Conference Center

4:00 P.M.

Present:	Board:	Staff:
	Allen Milburn, Chairman	Steve Large
	Gary Ladd, Vice Chairman	Michael Martin
	Tom Temple, Secretary	Randy Parsons
	Dan Lamar, Member	Linda Ridgway
	Jim Urban, Member	Roberta Gidman

Guests: Attorney Ray Kirtley

1. Chairman Milburn called the regular meeting of the Lebanon Utility Service Board to order at 4:00 P.M. with full complement of board members present. Confirmation of appropriate notification was acknowledged.
2. Chairman Milburn requested comments on the October 8th, 2008 minutes. Hearing no comments Secretary Temple made a motion to approve. Member Lamar seconded the motion. Motion carried.
3. General Manager Martin in the absence of Water/Wastewater Manager Bob Waples introduced Steve Large to present the Board with two quotes to apply siding and replace doors at the treatment facility. Timmons Construction quote was presented at \$33,427.00 and Lindsay Construction at \$32,900.00. Although Timmons Construction quoted at \$527.00 higher Mr. Large recommended the Board accept their quote based on longer warranty, 2 x 4 nailers rather than 1 x 2, dumpster provided and payment after work is completed. Member Lamar made a motion to accept Timmons Construction quote with Manager Martin as signatory. Secretary Temple seconded the motion. Motion carried.
4. IT and Telecommunications Manager Randy Parsons provided further explanation of the Ilines report presented at the last Broad Meeting. Chairman Milburn suggested a generated date be included on this monthly report for further clarification. General Manager Martin presented a three month comparison of the telecommunications budget to help clarify the progress being made. Member Lamar questioned as to whether we are currently purchasing BPL equipment and was assured the IT department was only purchasing wireless equipment and was actually looking for avenues to sell BPL equipment in inventory.

Chairman Milburn asked for an update on the 802.11 deployment in Northfield. Mr. Parsons reported the equipment was working well and the implementation will be less expensive than originally expected as three units were used rather than the expected eight.

Member Urban asked as to the possibility of packaging telephone service with the 802.11 technology. The Telecommunications Division would rather not offer this as an option, Mr. Parsons said, but stated the capabilities are there. Mr. Parsons was asked to provide Member Urban and Steve Large with 802.11 service as a test program.

Chairman Milburn asked the Telecommunications Division to log calls requesting service even if they are turned down so as to provide follow-up data.

5. Vice Chairman Ladd made a motion to pay the claims dated October 22, 2008 in the amount of \$1,500,219.04. Member Urban seconded the motion. Motion carried.

6. Chairman Milburn asked those present if they had any further business to bring before the Board. Mr. Large requested permission from the Board to present two quotes for manhole rehabilitation work on the Ulen Golf Course. After approval to proceed, Trotter Construction bid of \$10,950.00 and Culy Construction & Excavating bid of \$11,225.00 were presented with a recommendation to accept Trotter Construction's bid as low bidder. Mr. Large was anxious to move forward with this work to coincide with the sewer lining work presently in process at the same location. Vice Chairman Ladd made a motion to accept Trotter's quote contingent upon approved access to the golf course. Member Urban second the motion. Motion carried.

Utility employee Roberta Gidman presented to the Board her disappointment in their response to the issues she raised regarding wage differential and pension credit.

7. Hearing no further business before the Board a motion was made to adjourn the meeting by Member Urban. Secretary Temple seconded the motion and the motion carried. Meeting was adjourned at 6:00 PM.

APPROVED THIS _____ DAY OF _____, 2008

CHAIRMAN OF THE BOARD

ATTEST:

CLERK OF THE BOARD