

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

February 4, 2009

Utility Conference Center

4:00 P.M.

Present:

Board:

Allen Milburn, Chairman
Tom Temple, Secretary
Dan Lamar, Member
Jim Urban, Member

Staff:

Michael Martin
Mike Adams
Phil Rawlins
Linda Ridgway

Guests:

Chad Martin, Director of
Technology for Lebanon Schools

Larry Giddings, Legal Counsel

1. Chairman Allen Milburn called the regular meeting of the Lebanon Utility Service Board to order at 4:00 P.M. Vice Chairman Gary Ladd was not present. Confirmation of appropriate notification was acknowledged.
2. Chairman Milburn requested comments on the January 21, 2009 minutes. Hearing no comments Secretary Tom Temple made a motion to approve the minutes as written. Member Jim Urban seconded the motion. Motion carried.
3. General Manager Mike Martin asked to defer his update to the Board regarding Global Climate Change until a future date.
4. Engineering and Operations Manager Mike Adams presented to the Board his recommendation to continue utilizing AMR/AMI Data Hosting by Hunt to host the Command Center Software which provides interface with Harris billing software. A monthly pricing schedule was presented which increases with the number of endpoints deployed. Mr. Adams discussed the benefits of utilizing these hosting services rather than having this done in house. Member Lamar made a motion to continue using Hunt to provide Lebanon Utilities data hosting at the monthly pricing schedule submitted. Member Urban seconded. Motion carried.

Engineering Manager Adams further recommended the purchase and installation of protection equipment needed for the AMR/AMI injection equipment previously approved by the Board at an earlier meeting. The total purchase amount for cabinets, phase switches and fuses will be \$7,991.87. Member Lamar made a motion to approve the purchase of the equipment for \$7,991.87. Secretary Temple seconded. Motion carried.
5. In the absence of IT and Telecommunications Manager Randy Parsons, Field Engineer Phil Rawlins presented to the Board the monthly iLines report. Chairman Milburn asked

whether the weather has slowed the installation process. Mr. Rawlins stated that the installations are continuing as long as traction for climbing and work on the roofs does not become an issue. Manager Martin stated Mr. Parsons has been working on approaching business prospects. Manager Martin also said that he and Mr. Parsons have had discussions with Huntington Bank and Farmers Bank. Mr. Parsons has talked with prospects in the Business Park and in some cases has been directed to corporate offices outside of Lebanon where he is seeking to make connection.

Telecommunications Field Engineer, Phil Rawlins presented to the Board a quote for additional surplus equipment to be sold to Princeton, Illinois if the Board would declare the items as surplus. Member Lamar made a motion to declare the items listed on the Quote as surplus. Secretary Temple seconded. Motion carried. Secretary Temple further moved the surplus items be sold to Princeton for \$899.60 as listed. Member Urban seconded. Motion carried.

At this time Attorney Larry Giddings introduced Mr. Chad Martin, Director of Technology Services of Lebanon Community School Corporation to the Board to discuss the proposed contract between the School Corporation and Lebanon Utilities iLines Division to provide managed telecommunications services between six school buildings via fiber optic. Mr. Chad Martin explained that the school is pressed for time and were currently waiting for the US Government to certify Lebanon Utilities as a Telecom Provider. After reviewing the contract it was suggested by Attorney Giddings that the General Manager, Mike Martin or Board Chairman, Allen Milburn be asked to sign the contract. Member Lamar made a motion to allow the General Manager to sign the contract as provided. Member Urban seconded. Motion carried.

6. Member Urban made a motion to pay the claims dated January 31st, 2009 in the amount of \$387,000.25 and February 4th, 2009 for \$222,029.61. Secretary Temple seconded. Motion carried.

7. Hearing no further business before the Board a motion was made to adjourn the meeting by Member Urban. Secretary Temple seconded. Meeting was adjourned at 4:50 PM.

APPROVED THIS ____ DAY OF ____, 2009

CHAIRMAN OF THE BOARD

ATTEST:

CLERK OF THE BOARD