

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

October 19, 2011

Utility Conference Center

4:00 P.M.

Present:

Board:

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

Staff:

Michael Martin
Mike Adams
Bob Waples
Steve Large
Brian Hoskins
Linda Ridgway

Guests:

Legal Counsel – Larry Giddings

1. Chairman Allen Milburn called the regular meeting of the Lebanon Utility Service Board to order at 4:05 P.M. A quorum of members was in attendance. Member Mike Thrine was not in attendance. Confirmation of appropriate notification was acknowledged.
2. Chairman Milburn requested comments or changes to the minutes of the September 21st, 2011 meeting. Hearing no comments or corrections Secretary Tom Temple made a motion to approve the minutes as written. Member Jim Urban seconded. Motion carried.
3. General Manager Martin introduced Water Wastewater Manager Bob Waples who explained to the Board the departments need to purchase a new camera system for use in sewer inspections. A quote for the equipment needed came from Accurate Bore Co./RS Video in the amount of \$33,624.80, plus \$300.00 for shipping.. Accurate Bore Company is the only distributor to carry equipment compatible with the current system. Vice Chairman Dan Lamar made a motion to purchase the camera equipment from Accurate Bore for \$33,624.80, plus \$300.00 shipping costs, with the understanding to waive the shipping costs if possible. Member Urban seconded. Motion carried.
4. Water Wastewater Operations Manager Bob Waples presented three quotes to the Board for drive and parking area repair at the wastewater treatment plant with his recommendation to accept Triangle Asphalt with a quote of \$68,063.95. Manager Waples stated the last repairs were made roughly 20 years ago. Secretary Temple made a motion to accept Triangle Asphalt's bid of \$68,063.95. Vice Chairman Lamar seconded. Motion carried.
5. General Manager Mike Martin with the help of Vice Chairman, Dan Lamar and Member Jim Urban gave a very informative and interesting report on their tour of the Prairie States Plant and Mine. All three thought the mine and plant to be very well run, exceptionally clean and a great asset to the utility community.
6. Engineering and Electric Operations Manager Mike Adams gave a report to the Board regarding the progress of the electric service transfer from REMC to Lebanon Utilities in the south I65 area. His department is driving hard to finish by the end of this year.

7. Engineering and Electric Operations Manager Mike Adams discussed with the Board the status of the MetroNet fiber to the premises project. Manager Adams believes the make-ready portion of the project to be approximately 73% complete with roughly 25 – 30 work days remaining . Weekly meetings are held to keep abreast of the progress.

8. General Manager Mike Martin gave an update on the IURC's Energy Efficiency Program. January 2nd, 2012 is the programs kick-off date.

9. Member Urban made a motion to pay the claims dated, October 19, 2011 for \$1,717,582.41. Secretary Temple seconded. Motion carried.

10. Chairman Milburn asked for any other business that should be brought before the Board. General Manager Mike Martin provided the Board with information regarding IMPA's invitation to an Appreciation dinner for all utility and city personnel. The dinner will be in Frankfort on November 15th. Manager Martin stated this would be an excellent opportunity to meet IMPA personnel and gain valuable knowledge of how IMPA works for the community.

11. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Member Urban. Secretary Temple seconded. Motion carried.

The meeting was adjourned at 5:30 pm.

The next Utility Board Meeting will be Wednesday, November 9th, 2011 at 4:00 pm.

APPROVED THIS 9th DAY OF November, 2011

CHAIRMAN OF THE BOARD

ATTEST:

CLERK OF THE BOARD