

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

October 7, 2009

Utility Conference Center

4:00 P.M.

Present:

Board:

Gary Ladd, Vice Chairman
Tom Temple, Secretary
Dan Lamar, Member
Jim Urban, Member

Staff:

Michael Martin
Bob Waples
Mike Adams
Phil Rawlins
Randy Parsons
Linda Ridgway

Guests:

Bob Lieberman,
Meadow Wings

Larry Giddings, Legal Counsel

1. Vice Chairman Gary Ladd called the regular meeting of the Lebanon Utility Service Board to order at 4:00 P.M. Chairman Allen Milburn was not present. Confirmation of appropriate notification was acknowledged.
2. Vice Chairman Ladd requested comments on the September 23, 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.

Vice Chairman Ladd requested that the issue of our Guest Mr. Bob Lieberman be addressed first. Manager Waples asked the Board to accept a plat from Mr. Bob Lieberman regarding a lot in the Third Section of Meadow Wings. Mr. Lieberman has agreed to pay the Availability Fees in the amount of \$3,989.26 before pulling his permit. Member Dan Lamar made a motion that the Board accept the plat as presented with the availability fees being paid before a permit can be pulled, with Vice Chairman Ladd signing the plat. Member Urban seconded. Motion carried.
3. Finance Manager Sandra Morgan requested the Board approve the August 2009 repayment of \$5,157.42 of loaned funds from the Telecommunications Utility distributed as follows: \$1719.14 to Electric, \$1,719.14 to Water and \$1,719.14 to Wastewater Utilities. Secretary Temple made the motion to accept the transfer. Member Urban seconded. Motion carried.
4. Telecommunications Field Engineer, Phil Rawlins presented to the Board a list of BPL equipment that the department would like to have declared as surplus. Secretary Temple made a motion to accept the listed items as surplus. Member Lamar seconded. Motion carried.
5. Telecommunications Manager Randy Parsons presented to the Board the ilines monthly Broadband report.

Discussion was had regarding the installation of cameras in the park and the software being used to monitor the new monument. Manager Parsons said that he anticipated having the cameras transmitting information by early November. These same type cameras are to be installed in the Customer Service area as soon as all details are worked out.

6. Member Urban made a motion to pay the claims dated September 30, 2009 for \$158,691.16 and October 7, 2009 for \$195,136.12. Member Lamar seconded. Motion carried.

7. Vice Chairman Ladd asked for any other business that should be brought before the Board.

General Manager Mike Martin wanted to make the Board aware that Bryan Brothers, the crew hired to line the equalization basin were removed from the job due to unsatisfactory work and lack of promised warranty. Wastewater Manager Bob Waples was out of town on vacation at the time and compliments were given to Dustin Scott for his quick and proper actions taken to prevent completion of the project by Bryan Brothers. Attorney Larry Giddings remarked correct procedures were taken and suggested the job be rebid in the spring.

Attorney Giddings updated the Board on the purchase of the livestock property. The closing has been delayed waiting for appropriate documentation to complete the title work. The survey has been completed and should be available this week.

Member Urban suggested it would be in the best interest of the company and its employees if the \$20.00 fee for the flu shots was paid for or reimbursed to the employees. After discussion, it was a unanimous decision to offer to pay for any employee wanting to receive the flu shot this season.

The next Utility Board Meeting will be Wednesday, October 21, 2009 at 4:00pm. Members Lamar and Urban gave notice they would not be present at this next meeting.

8. 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 4:45pm.

APPROVED THIS ____ DAY OF _____, 2009

CHAIRMAN OF THE BOARD

ATTEST:

CLERK OF THE BOARD