

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

February 3, 2010

Utility Conference Center

4:00 P.M.

Present:

Board:

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

Staff:

Michael Martin
Mike Adams
Bob Waples
Linda Ridgway

Guests:

Kerri Vincent from IMPA
Mayor Huck Lewis
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. with a full quorum of members present. Confirmation of appropriate notification was acknowledged.
2. Chairman Milburn requested comments on the January 20th, 2010 minutes. Hearing no comments Vice Chairman Gary Ladd made a motion to approve the minutes for January 20th, 2010 as written. Secretary Tom Temple seconded. Motion carried.
3. Chairman Allen Milburn requested a motion on the election of officers. Secretary Tom Temple made a motion to maintain the same slate of officers as 2009. Member Lamar seconded. Motion carried.
4. Engineering and Electric Operations Manager Mike Adams recommended that the Board approve the purchase of a 2007 TSE Single Drum Model DPT-40B Cable Puller Tensioner with an optional 10" underground pulling drum with steel cable for \$44,800 from Global Rental. The purchase of this cable puller is included in the 2010 budget. Member Urban made a motion to purchase the cable puller from Global Rental for \$44,800. Member Lamar seconded. Motion carried.
5. Engineering and Electric Operations Manager Mike Adams and ISC General Manager Kerry Vincent requested increases in the allowed amounts for the 2008-2009 contract between the Utilities and ISC. The original contract was for \$70,000. The increase requested was to include three months of additional charges of \$13,362.58 that were not contained in the contract when it was last renewed since its renewal was delayed three months from April of 2009 to July, 2009 and work occurred during those three months of delay. The current contract will renew in July of this year. Member Lamar made a motion for the Board to authorize payment of \$13,362.58 for work completed within the three months we were not under contract with ISC and include that in the 2008-09 contract with the limit increased from \$70,000 to \$83,362.58. Member Urban seconded. Motion carried.
6. Water, Wastewater Manager Bob Waples requested ratification of work performed at Well No. 2 in Longley Park for \$17,018.25 and Well No. 4 at the Chicago Street Plant for \$10,364.00. Member Lamar made a motion to ratify the work done at Well No. 2 and No. 4. Secretary Temple seconded. Motion carried.

Manager Waples also presented to the Board an estimated cost from Peerless-Midwest to upgrade the pump at Well No. 2 in Longley Park to a capacity of 500gpm from 185gpm. The estimate for all work including permit costs of \$3,000.00 will be \$26,468. These improvements to Well No. 2 will come from the 2010 budget. Well No. 3 has failed and an estimate has been provided by Peerless Midwest to replace

the pump and motor at a cost of \$15,241.00. Vice Chairman Gary Ladd made a motion to accept the proposals from Peerless Midwest with General Manager Martin as signatory. Member Urban seconded. Motion carried. It was also requested of Manager Waples to verify the permit costs involved at Well No. 2 and unless an emergency exists estimates are requested of several contractors to be presented before a project is awarded.

7. Legal Counsel Larry Giddings presented to the Board an agreement for Extension Of Reimbursement Agreement between the City and the Utilities. As of January 24, 2010 the original contract had expired. Member Urban made a motion to accept the Agreement that would extend the original Agreement an additional five (5) years. Member Lamar seconded. The agreement was signed by all Board Members.

8. Legal Counsel Larry Giddings presented to the Board for its consideration an Easement for Trail Use by the Friends of Boone County Trails, Inc. The purpose of this easement involving an area of the railroad corridor owned by the Utilities from Sam Ralston Road to the intersection of Dead End Road is to provide for public access and use involving a recreational trail. Member Lamar made a motion to accept the Easement with General Manager Martin signing the document. Member Urban seconded. Motion carried.

9. After addressing Vice Chairman Ladd's question regarding a check paid to Hayden Farms to dispose of sludge from the wastewater plant, Member Dan Lamar made a motion to pay the claims dated January 31, 2010 for \$269,446.02 and February 3, 2010 for 179,211.36. Member Urban seconded. Motion carried.

10. Chairman Milburn asked for any other business that should be brought before the Board.

General Manager Martin updated the Board on the status of the Cinergy MetroNet project.

At 5:30pm Chairman Milburn excused the Board into a five minute recess before reconvening into Executive Session.

Chairman Milburn convened the Board into Executive Session to discuss personnel matters.

Chairman Milburn reconvened the public session of the Board. He stated that only personnel matters were discussed in the Executive Session and no decisions were made therein.

Hearing no further business before the Board, a motion was made to adjourn the meeting by Secretary Temple. Member Urban seconded. Meeting was adjourned at 6:18 pm.

The next Utility Board Meeting will be Wednesday, February 17, 2010 at 4:00pm.

APPROVED THIS ____ DAY OF _____, 2010

CHAIRMAN OF THE BOARD

ATTEST:

CLERK OF THE BOARD