

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

May 18, 2011

Utility Conference Center

4:00 P.M.

Present:

Board:

Allen Milburn, Chairman
Tom Temple, Secretary
Mike Thrine, Member
Jim Urban, Member

Staff:

Michael Martin
Sandra Morgan
Bob Waples
Linda Ridgway
Steve Large
Paul Bowman
Ron Holloman
Dustin Scott

Guests:

Gary Ladd – Ladd Engineering
John Brand & John Lightner of
Butler, Fairman & Seufert, Inc.
Mrs. Tiny Bowman
Mr. Jeff Bowman

Legal Counsel:

Larry Giddings

1. Chairman Allen Milburn called the regular meeting of the Lebanon Utility Service Board to order at 4:00 P.M. Vice Chairman Dan Lamar was not in attendance. Confirmation of appropriate notification was acknowledged.

Chairman Milburn mentioned that a working session of the Utility Board was held at 3:00 this same date to discuss personnel issues and matters regarding the telecommunications business. Appropriate notification was given. Minutes were taken and will be recorded.

2. Chairman Milburn requested comments or changes to the May, 04th 2011 minutes. 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 Mike Martin asked the Board to accept Joe Bowman posthumously as an early retiree from the Utilities. This will in no way affect his benefits but is intended to honor his 24 years of dedicated service. Member Jim Urban made a motion to accept Joe Bowman's early retirement. Secretary Tom Temple seconded. Motion carried.

Chairman Milburn recessed the meeting to honor Mr. Bowman and his family. Mr. Bowman's Manager Bob Waples, Superintendent Steve Large, Immediate Supervisor Dustin Scott and Ron Holloman presented his family with a clock in honor of Joe's 24 years of dedicated, faithful service.

Agenda Item No. 6 was advanced to accommodate guests from Ladd Engineering. Mr. Ladd and Mr. Waples opened bids received for the Sewer Lining & Manhole Rehabilitation Project. Member Urban made a motion to take the bids under advisement and return to the Board at the next meeting with the results. Member Thrine seconded. Motion carried.

4. General Manager Mike Martin reminded the audience and those in attendance of the discussion in a previous board meeting of the need for an upgrade of the filters at the Sugar Creek Water Plant. Butler, Fairman, and Seufert were commissioned to do an analysis and bring a report back to the Board. They were also asked to carry out a solicitation of possible providers of a Guaranteed Savings Contract.

Manager Martin introduced John Brand and John Lightner of Butler, Fairman, and Seufert, Inc. who presented possible alternatives for the project and recommended alternative #4 at \$1,985,000 which includes installing two new filters into future bays, removing the existing filters, and adding one new filter into an existing bay. Alternative #4 allows for the minimal duration of plant shutdown during the work, provides filter redundancy, has advantages in terms of backwashing resulting in avoided stress on the distribution system during such back wash, and is the least cost now for additional capacity. It was further recommended to use Bowen Engineering as the guaranteed savings provider.

Finance Manager Sandra Morgan presented a financial plan to provide for this project.

Member Thrine made a motion to table this decision until the next meeting allowing additional time to investigate the financial plan and review the alternatives presented in more depth. Member Urban seconded. Motion carried.

5. Secretary Temple made a motion to pay the claims dated May 18th, 2011 for \$1,273,521.54. Member Urban seconded. Motion carried.

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

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

The meeting was adjourned at 5:20 pm.

The next Utility Board Meeting will be Wednesday, June 8, 2011 at 4:00 pm.

APPROVED THIS _____ DAY OF _____, 2011

CHAIRMAN OF THE BOARD

ATTEST:

CLERK OF THE BOARD