

**LEBANON UTILITY SERVICE BOARD**  
**Lebanon, Indiana**

July 7, 2010

Utility Conference Center

4:00 P.M.

Present:

Board:

Dan Lamar, Vice Chairman

Tom Temple, Secretary

Jim Urban, Member

Mike Thrine, Member

Staff:

Michael Martin

Bob Waples

Randy Parsons

Steve Large

Linda Ridgway

1. Vice Chairman Dan Lamar called the regular meeting of the Lebanon Utility Service Board to order at 4:00 P.M. Chairman Allen Milburn was unable to attend. Confirmation of appropriate notification was acknowledged.

2. Vice Chairman Lamar requested comments on the June 9th, 2010 minutes. Hearing no comments Secretary Tom Temple made a motion to approve the minutes as written. Member Jim Urban seconded. Motion carried.

3. Vice Chairman Lamar moved Item No. 3 to the bottom of the agenda since Simplicity representatives were not yet present.

4. Water/Wastewater Manager Bob Waples and Wastewater Collections Supervisor Steve Large opened bids from Miller Pipeline and Insituform for the sewer lining project. Miller Pipeline presented a bid for \$252,663. Insituform's bid was presented as \$168,247. Member Mike Thrine made a motion to accept Insituform's bid in the amount of \$168,247 subject to clarification of wordings within the contract, with General Manager Martin as signatory. Member Urban seconded. Motion carried.

5. General Manager Mike Martin gave a presentation of the IURC and IMPA Energy Efficiency Programs. General Manager Martin said that programs will not overlap and provided examples of some of the programs and associated benefits. He stated that implementation of the IURC core program is mandatory for those utilities such as Lebanon who are under the Commission's jurisdiction. The IMPA programs will also be required if the IMPA Board chooses to move forward. In the case of IMPA, participation is much like commitment to building a power plant or contracting for purchase power, all members are either in or out. Mr. Martin explained that the programs will be very beneficial to customers of all classes as it will reduce the need for new generation. He stated that the cost of the programs is estimated to be 3 cents per kwh which is far lower than the 6 cents per kwh as projected in the 2010 Rate Study as average IMPA member cost. Energy Efficiency programs also compare favorably to the cost of building coal-fired generation which is in the range of 4.5-5.2 cents per kwh. He said that the programs will be operated via contractors hired by IMPA and the IURC. The IURC currently is evaluating responses to its RFP for these contractual services. IMPA will present the City Council with this information at the Council's July 26<sup>th</sup> meeting.

6. General Manager Martin asked the Board to consider televising the Board meetings to provide greater public access to the proceedings of the Utility Board. He stated that City Council has requested this. Mr. Jim Maines will charge the Board \$100 per meeting to provide his services to televise the meetings. IT Manager Randy Parsons informed the Board the conference room we now meet in is wired and cameras are available. It was suggested by Manager Parsons that we investigate the possibility of staying in the current conference room. Member Thrine stated he is opposed to spending further monies to prepare the utility conference room for televising if the council chambers is usually setting empty. Manager Martin stated the staff would speak with Mr. Maines to gain clarification as to what his preference would be. If we decide to move ahead with televised meetings our intention would be to start televising meetings August 18<sup>th</sup> since we will not be having another meeting in July. Discussion was had as to the fact it is difficult to hear council members speak when in the council chambers. Member Thrine made a motion to approve televising the meetings and give the staff approval to spend up to \$500 to equip the current room with cameras, and pay a technician \$100 per meeting to provide his services. Member Urban seconded. Motion carried.

3. It was suggested that approval of Simplicity Developers plat be tabled due to the appropriate fees not being paid to the Utilities. Member Urban made a motion to table the plat approval since the required fees have not been paid. Member Thrine seconded. Motion carried.

7. Secretary Temple made a motion to pay the claims dated June 30<sup>th</sup>, 2010 for \$238,291.07, and July 7<sup>th</sup> for \$257,291.61. Member Urban seconded. Motion carried

8. Vice Chairman Lamar asked for any other business that should be brought before the Board.

General Manager Mike Martin updated the Board on the status of Cinergy MetroNet and the Broadband Task Force Committee meetings. He said that financing options are being pursued. The Board expressed approval of Manager Martin seeing that deadlines are created and adhered to in order to bring the project to a close.

9. Hearing no further business before the Board, a motion was made to adjourn the meeting by Secretary Temple. Member Urban seconded. The meeting was adjourned at 5:10 pm.

The next Utility Board Meeting will be Wednesday, August 4<sup>th</sup>, 2010 at 4:00 pm.

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010

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CHAIRMAN OF THE BOARD

ATTEST:

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CLERK OF THE BOARD