

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

February 18, 2009

Utility Conference Center

4:00 P.M.

Present:

Board:

Allen Milburn, Chairman
Gary Ladd, Vice chairman
Jim Urban, Member

Staff:

Michael Martin
Bob Waples
Randy Parsons
Sandra Morgan
Linda Ridgway

Guests:

John Brand, of
Butler, Fairman & Seufert

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. Secretary Tom Temple and Member Dan Lamar were not present. Confirmation of appropriate notification was acknowledged.
2. Chairman Milburn requested comments on the February 4th, 2009 minutes. Hearing no comments Member Jim Urban made a motion to approve the minutes as written. Vice Chairman Gary Ladd seconded the motion. Motion carried.
5. General Manager Mike Martin asked to move Agenda Item No. 5 forward to accommodate Mr. John Brand of Butler, Fairman and Seufert. Mr. Brand presented a contract for a Phase 1 Environmental Study of the old Sale Barn Property in the amount of \$3,700.00. Due to previous use of the land, an environmental study is deemed necessary. Attorney Giddings contacted the Owner of the property to verify his continued intent to proceed with the sale to Lebanon Utilities. After some discussion and the suggestion by Attorney Giddings that we contact JoAnn Martin of Meridian title for legal description and any title work necessary, a motion was made by Vice Chairman Ladd and seconded by Member Urban to accept the contract. Motion carried and contract signing proceeded.
3. Finance Manager Sandra Morgan addressed the Board requesting approval of the December 2008 transfer of funds in the amount of \$9,153.50 to be divided equally between the utilities for the purpose of covering cash shortages in the Telecommunications Utility. Vice Chairman Ladd made the motion to accept the transfer. Member Urban seconded. Motion carried.
4. The Board gave approval for Manager Martin and Chairman Milburn to attend the 2009 APPA Conference in Salt Lake City, Utah in June. It was also agreed that if Secretary Temple or Member Lamar, who were not present, were approved to attend if they were desirous of doing so.

6. Telecommunications Manager Randy Parsons updated the Board on iLines active pursuit of Hachette Books request to provide a separate service path for telecommunications. Hachette Books is looking for a redundant path to provide disaster recovery assurance. Mr. Parsons felt installation would be simple for iLines and would take about one week to complete. If this project is acceptable to Hachette, completion would be early in the 2nd quarter of 2009.

Discussion was had about obtaining access to a tower allowing wireless service to customers on Hazelrig Road as well as the Witham Medical Facility in Thorntown. Mr. Parsons is still pursuing the option but the costs involved in leasing the tower may be prohibitive.

Talks also took place around the use of utility line crews for the installation work associated with the School Contract. Mr. Parsons indicated that deployment of crews for this work was the preferred option but we will be carefully examining the lowest cost alternative to complete the job.

7. Member Urban made a motion to pay the claims dated February 18th, 2009 for \$1,595,453.98. Vice Chairman Ladd seconded. Motion carried.

8. In Other Business brought before the Board, General Manager Martin presented a document from IMPA which is a work in progress regarding a Resolution on Global Warming and Climate Change. The Resolution will be for Council action at its first meeting in March and will be part of an effort to gain grass roots support to shape legislation that will be coming before the U.S. Congress this year. IMPA will discuss this subject with the Council.

General Manager Martin also presented to the Board information provided by Attorney Giddings regarding stimulus dollars available from the State and Federal Government for water and wastewater projects.

Hearing no further business before the Board, a motion was made to adjourn the meeting by Vice Chairman Ladd. Member Urban seconded. Meeting was adjourned at 5:10 PM.

APPROVED THIS _____ DAY OF _____, 2009

CHAIRMAN OF THE BOARD

ATTEST:

CLERK OF THE BOARD