

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

March 4, 2009

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  
Bob Waples  
Mike Adams  
Randy Parsons  
Linda Ridgway

Guests:

Stan Diamond, of  
Greeley and Hansen

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 February 18th, 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.
3. General Manager Mike Martin introduced Mr. Stanley Diamond of Greeley and Hansen who presented their proposal for a Water Resource Study. Mr. Diamond said that alternatives would be examined for future water supply and included in that study would be such elements as estimates of capital and operating and maintenance costs along with sizing of various water treatment, storage, and conveyance facilities. Discussions also centered on changing regulations throughout the surrounding region, the need to be proactive in securing supply sooner rather than later, and the area-wide need for water. Member Lamar made a motion to proceed with the study thru Greeley and Hansen at a cost of \$24,500 and to have General Manager Martin sign the proposal. Secretary Temple seconded. Motion carried.
4. Engineering Manager Mike Adams presented to the Board a Change Order from Power Construction Group for the North Substation Construction Project. Several issues caused the increased costs to the original contract including additional conduit, change in foundations from 18 inches to 24 inches, and a Lau station outage which resulted in delay in off loading equipment. The project at this point is only .76% over budget. The additional charges totaled \$11,423.91. Mr. Adams indicated that some structural support work remains which might put the final completion cost at 1.4% over budget. Vice

Chairman Ladd made a motion to approve the Change Order. Secretary Temple seconded. Motion carried.

5. IT and Telecommunications Manager, Randy Parsons presented to the Board the monthly iLines report, and provided a summary of future scheduled installations. Discussion was had about using the water tower in Thorntown to provide wireless service to customers in the area and the Witham Medical Facility there. Mr. Parsons did not believe this to be a feasible solution as the water tower is not geographically located in an area to provide enough height.

Manager Parson requested additional BPL equipment be classified as surplus in order to sell to Princeton, Illinois. Member Lamar made a motion to declare the items Princeton has requested as surplus. Vice Chairman Ladd Seconded. Motion carried.

Secretary Temple made a motion to sell this declared surplus equipment to Princeton, Illinois for the requested \$1,728.00. Vice Chairman Ladd Seconded. Motion carried.

Attorney Larry Giddings expressed concern regarding issues the State Board of Accounts might have with the sporadic sale of the BPL surplus equipment and suggested a written statement in corporate records explaining that the sporadic nature of the sales was driven by specific requests by the customer at Princeton.

Member Urban reminded the staff and members of the board that the City Council may request a meeting to verify the Utility is proceeding in an appropriate manner in handling the iLines business. Mr. Martin indicated that three City Council members are part of the Task Force examining strategic options for the business and that this should not be a problem since they are involved.

6. Vice Chairman Ladd made a motion to pay the claims dated February 28<sup>th</sup> for \$331,613.21 and, March 4<sup>th</sup>, 2009 for \$160,453.68. Member Urban seconded. Motion carried.

Hearing no further business before the Board, a motion was made to adjourn the meeting by Secretary Temple. Vice Chairman Ladd seconded. Meeting was adjourned at 5:00 PM.

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009

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CHAIRMAN OF THE BOARD

ATTEST:

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CLERK OF THE BOARD