

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

August 19, 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
Sandra Morgan
Mike Adams
Randy Parsons
Linda Ridgway

Guests:

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 August 5, 2009 minutes. Hearing no comments Member Dan Lamar made a motion to approve the minutes as written. Member Urban seconded the motion. Motion carried.
3. Finance Manager Sandra Morgan addressed the Board requesting approval of the June 2009 transfer of funds to the Telecommunications Utility in the amount of \$28,949.77 to be divided equally between the electric, wastewater, and water utilities for the purpose of covering cash shortages in the Telecommunications Utility. Secretary Tom Temple made a motion to accept the transfer. Member Dan Lamar seconded. Motion carried.
4. Engineering Manager Mike Adams made a recommendation to the Board to extend the IMPA Distribution Transformer Purchase Agreement from July 15, 2009 to July 14, 2010 making ERMCO the supplier for pole top single phase, pad mount single and three phase transformers. Member Lamar asked Manager Adams to investigate the costs difference and therefore savings rendered by acceptance of the IMPA Purchase Agreement. Member Lamar made a motion to accept the Purchase Agreement with IMPA to purchase transformers from ERMCO with Manager Mike Martin as signatory. Member Urban seconded. Motion carried.
5. IT and Telecommunications Manager Randy Parsons reported to the Board the Marketing Task Force has met and will be utilizing postcards and postage already on hand for a mailing to various parts of the county with the intent to gain more wireless customers. Plans were discussed to contact designated potential new commercial customers.
6. Member Urban made a motion to pay the claims dated August 19, 2009 for \$3,631,181.302. Vice Chairman Ladd seconded. Motion carried.

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

Legal Counsel Larry Giddings informed the Board he has received a draft copy of the Purchase Agreement for the purchase of property known as "Sale Barn Property" from Boone County Livestock Center, Inc.". Both parties are working on the content of this agreement and should be brought before the Board at the next meeting.

Manager Mike Martin and Larry Giddings apprised the Board of a meeting with Trevor Gray regarding the property at the Sugar Creek water plant.

Chairman Alan Milburn requested appropriate notification be given for an Executive Session at the next Board Meeting.

The next Utility Board Meeting will be Wednesday, September 9, 2009 at 4:00pm.

8. 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 5:00pm.

APPROVED THIS ____ DAY OF _____, 2009

CHAIRMAN OF THE BOARD

ATTEST:

CLERK OF THE BOARD