

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

September 23, 2015

Utility Conference Center

4:00 P.M.

Present:

Board:

Dan Lamar, Chairman

Allen Woods, Vice Chairman

Jim Urban, Secretary

Neil Taylor, Member

Gary Ladd, Member

Staff:

Bob Waples

Corbin Unroe

Guests: Mark Jesse, GAI Consultants

Legal Counsel: Jeff Jacob

1. Chairman Dan Lamar called the September 23rd, 2015 meeting of the Lebanon Utility Service Board to order at 4:05 P.M. A Full Quorum was in attendance. General Manager Jay McCoskey was not present. Confirmation of appropriate notification was acknowledged.
2. Pledge of Allegiance to the American Flag was observed.
3. Chairman Lamar requested comments or changes to the September 9, 2015 minutes. Vice Chairman Woods noted several typographical errors. With those changes Vice Chairman Woods approved the minutes as corrected, and seconded by Secretary Jim Urban. Motion carried.
4. Electric Operations Supervisor Corbin Unroe asked for Board approval to increase ISC's 2015 Statement of Work Agreement by \$60,000 to \$280,000. Due to our crew being short of journeymen ISC has been providing our crew with that service on an as needed basis. Member Neil Taylor made a motion to provide an additional \$60,000 for line work increasing the ISC Statement of Work to \$280,000. Seconded by Secretary Urban. Motion carried.
5. The Nelson Trust Easement Vacation was tabled until Legal Counsel Jeff Jacob obtains further information to an undesignated time by Secretary Urban and seconded by Vice Chairman Woods.
6. Water Wastewater Operations Manager Bob Waples, and GAI, Assistant Vice President Mark Jesse asked the Board to approve Amendment No. 3 to the original GAI Agreement executed August 4, 2014. This Amendment accounts for an additional \$800 per parcel for acquiring four additional easements required to reroute the sanitary lines on Grant Street to the front of the properties rather than disturbing existing asbestos pipe in the old easements. To reroute the line to the front of the four properties will cost \$7,500. Member Gary Ladd made a motion to accept Amendment No. 3 to the original GAI Agreement dated August 4, 2014 for \$10,700 to redesign and acquire four additional easements. Secretary Urban seconded the motion. Motion carried.
7. Member Taylor made a motion to approve the claims dated September 23, 2015 for \$2,342,319.26. Vice Chairman Woods seconded the motion. Motion carried.
8. General Manager Jay McCoskey was not in attendance at this meeting, therefore no further information was presented.
9. Chairman Lamar asked for any other business that may be brought before the Board. Member Gary Ladd stated we had received bids for the West Main Street Water Main Project at 4:00 this same date. Five bids were received:

- Atlas Excavating, Inc. \$269,735
- Calumet Civil Contractors \$359,580
- Davidson Excavating \$366,174
- F&K Construction \$292,311
- TSW Utility Solutions \$187,950

These bids will be taken under review and will be awarded at the October 7th Board meeting.

10. Chairman Lamar opened the floor for public comment. No comments were presented.

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

The meeting was adjourned at 4:25pm.

The next Utility Board meeting will be October 7th at 4:00pm.

APPROVED THIS 7th DAY OF October, 2015

CHAIRMAN OF THE BOARD

ATTEST:

CLERK OF THE BOARD