

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

March 23, 2016

Utility Conference Center

5:00 P.M.

Present:

Board:	Staff:	Guests: John Brand & John Lightner
Allen Woods, Chairman - Absent	Sandra Morgan	Butler, Fairman & Seyfert
Gary Ladd Vice Chairman	Bob Waples	
Jim Urban, Secretary	Pete Shepherd	Steve Nutt & Paul Creasey
Neil Taylor, Member	Linda Ridgway	Bowen Engineering
Dan Lamar, Member		
	Legal Counsel: Jeff Jacob	Cindy Ford
		American StructurePoint

1. Vice Chairman Gary Ladd called the March 23, 2016 meeting of the Lebanon Utility Service Board to order at 5:00 P.M. Chairman Allen Woods was unable to attend. Confirmation of appropriate notification was acknowledged.

Vice Chairman Ladd mentioned that a working session was held at 4:00 this same date. Confirmation of appropriate notification was acknowledged. No action was taken or decisions made in this session.

2. Pledge of Allegiance to the American Flag was observed.

3. Vice Chairman Ladd requested comments or changes to the March 9, 2016 minutes. Member Neil Taylor made a motion to approve the minutes as written. Secretary Jim Urban seconded the motion. Motion carried.

4. Water & Wastewater Manager Bob Waples along with John Brand and John Lightner of Butler, Fairman & Seufert, and Steve Nutt and Paul Creasey of Bowen Engineering discussed the completion of the Prairie Heights Lift Station Project.

5. Water & Wastewater Manager Bob Waples presented Amendment #3 to the American Structure Point Agreement dated March 2012 regarding the Indianapolis Avenue Project. Amendment #3 is asking for \$89,900 in additional funds for the Indianapolis Avenue Project. This will complete the design work of the first phase as well as over see the construction work. This has been budgeted for 2016. Member Lamar made a motion to approve the payment of Amendment #3 for a not-to-exceed \$89,900 to be signed by Financial Officer Sandra Morgan.

6. Manager of Financial Services Sandra Morgan shared with the Board a Certificate of Excellence in Reliability received by the Electric Department from the American Public Power Association. The certificate acknowledges that Lebanon Utilities has achieved excellence in reliability by significantly outperforming the electric industry national average as reported by the Energy Information Administration.

7. Secretary Jim Urban made a motion to approve the claims dated March 23, 2016 for \$1,921,134.47. Member Taylor seconded the motion. Motion carried.

8. Vice Chairman Ladd asked for any other business that may be brought before the Board. None presented.

9. Vice Chairman Ladd opened the floor for public comment. No additional comments presented.

10. 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 5:35pm.

The next Utility Board meeting will be April 6, 2016 at 5:00pm.

APPROVED THIS 6th DAY OF April, 2016

CHAIRMAN OF THE BOARD

ATTEST:

CLERK OF THE BOARD