

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

June 6, 2018

Council Chambers

5:00 P.M.

Board:

Gary Ladd, Chairman
Neil Taylor, Vice Chairman
Jim Urban, Secretary
Dan Lamar, Member
Bill Stoner, Member

Staff:

Sandra Morgan
Michael Susong
Trace Bowles
Jeff Jacob, Legal Counsel

Guests:

Brian Hood – Structure Point

1. Chairman Gary Ladd called the June 6, 2018 meeting of the Lebanon Utility Service Board to order at 5:00 P.M. A full quorum was in attendance. Confirmation of appropriate notification was acknowledged.

Chairman Ladd stated that a Working Session was held at 4:30pm, this same date. Confirmation of appropriate notification was acknowledged. No motions were made, no votes were taken.

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

3. Chairman Ladd requested comments or changes to the May 23, 2018 minutes. Secretary Jim Urban made a motion to accept the minutes as written. Member Bill Stoner seconded the motion. Motion carried.

4. Chief Financial Officer Sandra Morgan, and Scott Miller Umbaugh & Associates Partner asked the Board to consider a proposal to assist the Water Utility in obtaining financing thru the State for Capital Improvement Projects. Member Dan Lamar Made a motion to approve the Municipal Advisory and Accounting Services for the State Revolving Fund Financing from Umbaugh and Associates for a not to exceed \$80,000.00 with the General Manager authorized to sign all pertinent documents. Secretary Urban seconded the motion. Motion carried.

5. Water Wastewater Manager Michael Susong, and Brian Hood Project Manager for American Structure Point asked the Board to approve Amendment 4 to the original Agreement dated March 1, 2012 for the Indianapolis Avenue Lift Station Project. The additional funds requested by this Amendment are due to relocating the lift station to a different and better location. Vice Chairman Neil Taylor made a motion to approve the Indianapolis Avenue Lift Station Project and Amendment 4 from American Structure Point for a not to exceed \$114,500.00 and authorize the General Manager to sign all pertinent documents. Member Stoner seconded the motion. Motion carried.

6. Chief Operating Officer, Trace Bowles asked the Board to consider approving a proposal for the final remediation of the Conservation Club Property now known as a portion of Abner

Longley Park. Vice Chairman Taylor made a motion to approve the proposal from ATC Group Services in the not to exceed amount of \$73,753.50 with the Utility portion to be \$26,098.50. The General Manager is to sign all documents relating to this project. Secretary Urban seconded the motion. Motion carried.

7. Chief Financial Officer, Sandra Morgan asked the Board to approve additional closing costs regarding the sale of the Utility owned property at 501 E. Noble Street. Member Stoner made a motion to approve an additional \$866.07 to close out the property acquisition of 501 E Noble Street. Vice Chairman Taylor seconded the motion. Motion carried.

8. Secretary Urban made a motion to approve the claims dated June 6th for \$1,834,550.19 Member Stoner seconded the motion. Motion carried.

9. Chairman Ladd asked for any other business that may be brought before the Board. No further business was discussed.

10. Chairman Ladd opened the floor for public comment. No public comments were received.

11. The next Utility Board meeting is planned for June 20, 2018 at 5:00pm.

12. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Member Lamar. The motion was seconded by Vice Chairman Taylor. Motion carried

The meeting was adjourned at 5:30pm.

APPROVED THIS 20th DAY OF June

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD