

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

October 3, 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:

Trace Bowles, Interim GM
Jeff Jacob, Legal Counsel

Guests:

-
1. Chairman Gary Ladd called the November 7, 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.
 2. Pledge of Allegiance to the American Flag was observed.
 3. Chairman Ladd requested comments or changes to the October 3, 2018 minutes. Member Dan Lamar made a motion to accept the minutes as written. Secretary Jim Urban seconded the motion. Motion carried.
 4. Interim General Manager Trace Bowles asked the Board to approve the revised wage scales and Employee Advancement Program User's Manual for the utilities. The Bureau of Labor Statistics Consumer Price Index indicates a 2.4% rate of inflation for our region. Vice Chairman Neil Taylor made a motion to approve the Revised Wage Scales and User's Manual for the Lebanon Utilities Employee Advancement Program. Member Bill Stoner seconded the motion. Motion carried.
 5. Member Stoner made a motion to approve the claims dated October 17th, 2018 for \$2,521,345.56, and November 7th, 2018 for \$718,544.22. Vice Chairman Taylor seconded the motion. Motion carried.
 6. Chairman Ladd asked for any other business that may be brought before the Board. Interim General Manager Trace Bowles read a letter from the General Manager from the City of Tallahassee' Electric Utility thanking us for our tremendous support during their recovery from Hurricane Michael. The restoration was wonderful in both safety and speed. Lebanon Utilities sent two crews; two bucket trucks and 4 linemen to assist in their recovery efforts.
 7. Chairman Ladd opened the floor for public comment. No comments were received.
 8. The next Utility Board meeting is planned for November 28th, 2018 at 5:00pm.
 9. 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 Vice Chairman Taylor. Motion carried.

The meeting was adjourned at 5:10pm.

APPROVED THIS 28th DAY OF November, 2018

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD