

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

January 9, 2019

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman
Bill Stoner, Vice Chairman
Jim Urban, Secretary
Dan Lamar, Member
Aaron Smith, Member

Staff:

Michael Susong
Josh Spencer
Ed Basquill, General Manager
Jeff Jacob, Legal Counsel

Guests:

John Lightner, Butler, Fairman & Seufert
Scott Miller, Umbaugh
Jessica Lynch, Umbaugh
Todd Leman - Kokosing

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1. Chairman Neil Taylor called the January 9th, 2019 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 Taylor stated that a Working Session was held at 4:00 P.M., 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 Taylor requested comments or changes to the December 12, 2018 minutes. Vice Chairman Bill Stoner made a motion to accept the minutes as written. Secretary Jim Urban seconded the motion. Motion carried.
4. Chief Financial Officer Sandra Morgan asked the Board to allow the General Manager to work within the wage scale for midyear adjustments throughout 2019. This was inadvertently left out of documents when the Employee Advancement Program was approved in June 2018. Member Dan Lamar made the motion seconded by Vice Chairman Stoner to allow the General Manager to work within this scale for midyear adjustments throughout 2019. Motion carried.
5. Legal Counsel Jeff Jacob asked the Board to approve property acquisition and exchange at the Sugar Creek Wellfield. Vice Chairman Stoner made a motion seconded by Secretary Urban to approve the exchange and acquisition of land and easements in and around the Sugar Creek wellfields from Gray Eagle Holdings, LLC pursuant to appraisal in the amount of \$20,100.00. Motion carried.
6. Legal Counsel Jeff Jacob asked the Board to approve a Resolution recommending the issuance of Waterworks Revenue Bonds. Counsel Jacob read Resolution 2019-01, A Resolution of the Lebanon Utility Service Board of the City of Lebanon, Indiana, Recommending to the Common Council of the City of Lebanon the Issuance of Waterworks Revenue Bonds for the Purpose of Funding Improvements to the Waterworks Infrastructure, in its entirety. Vice Chairman Stoner made the motion, Member Lamar seconded. Motion carried. Member Smith stated the aggregate principal amount is a not to exceed \$14,700,000.00 and read Exhibit 1 highlighting the projects these funds will be used for.

7. Michael Susong, Manager for the Water Department asked the Board to approve a proposal for the Sugar Creek Treatment Well Loop Improvements and the Indianapolis Avenue Water Main Relocation. Secretary Urban made a motion and Member Smith seconded to accept the Guaranteed Maximum Price proposal from Kokosing Industrial not to exceed amount of \$3,302,994.00. Motion carried.
8. Member Lamar made a motion to approve the claims dated January 9th, 2019 for \$2,425,579.27. Secretary Urban seconded the motion. Motion carried.
9. Chairman Taylor asked for any other business that may be brought before the Board. Member Smith thanked the staff for his tour of the Sugar Creek Well Heads.
10. Chairman Taylor opened the floor for public comment. No comments were brought before the Board.
11. The next Utility Board meeting is planned for January 23rd, 2019 at 5:00 P.M.
12. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Vice Chairman Stoner. The motion was seconded by Secretary Urban. Motion carried.

The meeting was adjourned at 5:25 P.M.

APPROVED THIS 23rd DAY OF January 2019

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD