

# LEBANON UTILITY SERVICE BOARD

## Lebanon, Indiana

January 23, 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:

Jeff Greeno

Josh Spencer

Ed Basquill, General Manager

Jeff Jacob, Legal Counsel

Guests:

John Brand, Butler, Fairman & Seufert

John Lightner, Butler, Fairman & Seufert

- 
1. Chairman Neil Taylor called the January 23rd, 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 January 9th, 2019 minutes. Secretary Jim Urban made a motion to accept the minutes as written. Vice Chairman Bill Stoner seconded the motion. Motion carried.
4. Acting Water Department Manager Josh Spencer asked the Board to approve a Guaranteed Energy Savings Performance Contract with Kokosing Industrial for the construction of both the Sugar Creek Water Treatment Plant Well Loop and Phase 2 of the Indianapolis Avenue Water Main Relocation. A motion was made by Member Dan Lamar and seconded by Secretary Urban to approve the Guaranteed Energy Savings Performance Contract with Kokosing Industrial for a not to exceed amount of \$3,302,994.00 contingent upon the closing of the 2019 Waterworks Bonds, allowing the General Manager to sign the contract. Motion carried.
5. Acting Water Department Manager Josh Spencer asked the Board to approve Supplemental Agreement No. 2 for the Utilities Water Plant Improvement Program from Butler, Fairman & Seufert for construction inspections. An onsite inspection is needed to oversee the construction of the electrical and water line improvements in the Sugar Creek Wellfield. Vice Chairman Stoner made the motion, seconded by Member Lamar to approve Butler Fairman & Seufert's Supplemental Agreement No. 2 for the Water Plant Improvement Program for a not to exceed amount of \$115,000.00 and authorize the General Manager to sign all pertinent documents. This motion is contingent upon the 2019 Waterworks Bonds anticipated closing on February 15th, 2019. Motion carried
6. Electric Operations Supervisor Jeff Greeno asked for Board approval to replace Altec Bucket Truck #8. This truck is ten years old and is starting to cost more in repairs than expected. The

Board asked management to investigate auctioning this truck rather than keeping on hand as a backup. Secretary Urban made a motion to approve the purchase of a AT48M bucket truck as quoted by Altec for the not to exceed price of \$181,064.00, with General Manager signing all contract documents. Motion seconded by Aaron Smith. Motion carried

7. Vice Chairman Stoner made a motion to approve the claims dated January 23rd, 2019 for \$1,086,913.57. Member Smith seconded the motion. Motion carried with Member Lamar abstaining.
8. Chairman Taylor asked for any other business that may be brought before the Board. General Manager Basquill stated that the Customer Service office hours have changed. The office will not open on Wednesday's until 9:30 A.M., all other hours will remain the same 7:30 A.M. – 4:30 P.M.
9. Chairman Taylor opened the floor for public comment. No comments were brought before the Board.
10. The next Utility Board meeting is planned for February 6th, 2019 at 5:00 P.M.
11. 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 20th DAY OF February, 2019

---

CHAIRMAN OF THE BOARD

ATTEST:

---

SECRETARY OF THE BOARD