

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

February 20th, 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
Tracy Bowles
Ed Basquill, General Manager
Jeff Jacob, Legal Counsel

Guests:

Jason Sondhi and Jeff Roeder from
Sondhi Solutions

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1. Chairman Neil Taylor called the February 20th, 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 4:30 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 23rd, 2019 minutes. Vice Chairman Bill Stoner made a motion to accept the minutes as written. Member Dan Lamar seconded the motion. Motion carried.
4. Electric Operations Managers Trace Bowles and Jeff Greeno asked for Board approval to purchase materials from Anixter for the 69kV Reroute project. The Utilities Electric Department was asked by INDOT to relocate the 69kV line to provide a route that would accommodate the location of the size pole required for the project. The project is out for bid with a Prebid scheduled for March 5th, bids due March 26th, the Project will be awarded on April 3rd, 2019. Member Lamar made a motion to approve the Anixter quote for a not to exceed \$60,153.17 for materials to proceed with the 69kV reroute. Secretary Jim Urban seconded the motion. Motion carried.
5. Legal Counsel Jeff Jacob asked the Board to approve a Professional Services Agreement with Sondhi Solutions. This Agreement will address the Utilities services separate from the City. Member Lamar motioned to approve the 2019 Consulting and Professional Services Agreement with Sondhi Solutions. Secretary Urban seconded the motion. Motion carried.
6. Secretary Urban made a motion to approve the claims dated February 6th, 2019 for \$672,868.96 and February 20th, 2019 for \$1,660,194.51. Vice Chairman Stoner seconded the motion. Motion carried with Member Lamar abstaining.
7. Chairman Taylor asked for any other business that may be brought before the Board. Chairman Taylor thanked Tracey Bowles for his service to the Utilities as Trace's last day will be February 28th, 2019.

8. Chairman Taylor opened the floor for public comment. No comments were brought before the Board.
9. The next Utility Board meeting is planned for March 6th, 2019 at 5:00 P.M.
10. 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 5:45 P.M.

APPROVED THIS 6th DAY OF March, 2019

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD