

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

June 5, 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

Guests:

Rod Sibery – Spectrum Engineering

Steve Henke, Legal Counsel
Ed Basquill, General Manager

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1. Chairman Neil Taylor called the June 5, 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 May 22, 2019 minutes. Vice Chairman Bill Stoner made a motion to accept the minutes as written. Secretary Jim Urban seconded the motion. Motion carried.
4. Legal Counsel Steve Henke of Hackman Hulett introduced Resolution 2019-02 Payment in Lieu of Taxes. This Resolution will allow the City to collect payment in lieu of taxes to be determined on an annual basis, after presentation from the Utility during the City's budget sessions which shall include projected capital improvement projects to the Utility infrastructure. Counsel Henke read the Resolution in its entirety. Motion was made by Member Aaron Smith and seconded by Member Dan Lamar to approve Resolution 2019-02 regarding Payment in Lieu of Taxes and that it be sent to the Common Council for the City of Lebanon for consideration. Motion carried.
5. Member Lamar made a motion to approve the claims dated June 5, 2019 for \$1,053,450.72. Vice Chairman Stoner seconded the motion. Motion carried.
6. Water Wastewater Manager Ryan Ottinger recognized Chad Nance from the Water Department as having obtained his Water Distribution System Operator Certification.
7. Chairman Taylor asked for any other business that may be brought before the Board. Electric Department Operations Manager Jeff Greeno gave a presentation on the status of the 69kV South Loop.
8. Chairman Taylor opened the floor for public comment. No comments were offered.

9. The next Utility Board meeting will be rescheduled due to conflicts with the scheduled date of June 19,2019.
10. 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 Secretary Urban. Motion carried.

The meeting was adjourned at 5:20 P.M.

APPROVED THIS 10 DAY OF July, 2019

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD