

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

August 7, 2019

Council Chambers

5:00 P.M.

Board:

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

Staff:

Jeff Jacob, Legal Counsel
Ed Basquill, General Manager

Guests:

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1. Vice Chairman Bill Stoner called the August 7, 2019 meeting of the Lebanon Utility Service Board to order at 5:08 P.M. Chairman Neil Taylor was absent. Confirmation of appropriate notification was acknowledged.

Vice Chairman Stoner stated that a Working Session was held at 3:30 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. Vice Chairman Stoner requested comments or changes to the July 24, 2019 minutes. Secretary Jim Urban made a motion to accept the minutes as written. Member Lamar seconded the motion. Motion carried.
 4. General Manager Ed Basquill gave a PowerPoint presentation to the Board and listening audience. The future of the Utilities will depend on our upgrading technologies, capturing the knowledge of an aging workforce, train & retain, and collaborate for success.
 5. Legal Counsel Jeff Jacob informed the Board and public of the status of the 69kV Project. The current construction completion date is September 6th, 2019.
 6. Member Lamar made a motion to approve the claims dated August 8, 2019 for \$724,854.39. Secretary Urban seconded the motion. Motion carried.
 7. Chairman Taylor asked for any other business that may be brought before the Board. No further business was addressed.
 8. Vice Chairman Stoner opened the floor for public comment. No comments were offered.
 9. The next Utility Board meeting will meet as scheduled on August 21, 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 Member Aaron Secretary Urban. Motion carried.

The meeting was adjourned at 5:16 P.M.

APPROVED THIS 21st DAY OF August, 2019

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD