

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

August 21, 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 Jacob, Legal Counsel
Ed Basquill, General Manager

Guests:

Rachel Huser, EDC Manager

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1. Chairman Neil Taylor called the August 21, 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 August 7, 2019 minutes. Member Aaron Smith made a motion to accept the minutes as written. Secretary Jim Urban seconded the motion. Motion carried.
4. Economic Development Manager Rachel Huser gave a PowerPoint presentation to the Board and listening audience regarding EDC's impact on Boone County and the City of Lebanon. Vice Chairman Stoner made a motion to provide our support to the Boone EDC throughout the year and to financially support their efforts in an amount of \$8,000.00 for the coming year.
5. Member Lamar made a motion to approve the claims dated August 21, 2019 for \$2,218,922.27. Secretary Urban seconded the motion. Motion carried.
6. Chairman Taylor asked for any other business that may be brought before the Board. No further business was addressed.
7. Chairman Taylor opened the floor for public comment. No comments were offered.
8. The next Utility Board meeting will meet as scheduled on September 4, 2019.

9. 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 5:30 P.M.

APPROVED THIS 4th DAY OF September 2019

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD