

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

October 23, 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:

Ryan Ottinger, WWW Manager
Jeff Greeno – Electric Ops Manager
Matt Hutton – Technical Assistant
Ed Basquill, General Manager
Jeff Jacob, Legal Counsel

Guests:

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1. Vice Chairman Bill Stoner called the October 23, 2019 meeting of the Lebanon Utility Service Board to order at 5:05 P.M. Chairman Neil Taylor was not in attendance. Confirmation of appropriate notification was acknowledged.
 2. Pledge of Allegiance to the American Flag was observed.
 3. Vice Chairman Stoner requested comments or changes to the October 9, 2019 minutes. Member Dan Lamar made a motion to accept the minutes as written. Member Aaron Smith seconded the motion. Motion carried.
 4. Electric Operations Manager Jeff Greeno returned with an item that was tabled from the October 9th meeting. Mr. Greeno had asked the Board to approve refurbishing a backup breaker for the north or west substations. Upon investigation it was discovered it would be logical to purchase a new breaker rather than refurbish the old. Member Smith made a motion to approve the purchase of a new breaker rather than refurbishing the old breaker, subject to the letting and approval of bids at a later date. Member Lamar seconded the motion. Motion carried.
 5. Water Plant Manager Ryan Ottinger asked the Board to approve iron slurry clean-up at the Sugar Creek Water Plant. Iron that is removed by the filters during backwash settles in the holding tanks and has to be disposed of per Indiana Department of Environmental Management regulations. Bids were received from Fluid Waste and Eco Infrastructure Solutions. This is a budgeted item and a contract will be provided. Secretary Urban made a motion to approve the quote from Eco Infrastructure Solutions for a not to exceed amount of \$150,000 to remove iron slurry from Sugar Creek Water Plant holding tanks and authorize the General Manager to sign all pertinent documents. Member Lamar seconded the motion. Motion carried.
 6. Water Plant Ryan Ottinger asked the Board to approve a Task Order with Wessler Engineering to provide engineering assistance to wastewater staff to ensure the utility is in compliance with pretreatment regulations. Member Smith made a motion to approve Wessler Engineering's Task Order #9 on an hourly basis not to exceed \$35,000 to conclude on December 31, 2020 and authorize the General Manager to sign all pertinent documents.
 7. Electric Operations Manager Jeff Greeno asked the Board to allow the sale of the decommissioned Lau Substation transformer and regulators. Bids were received from Emerald Transformer and Solomon

Corporation. Member Lamar made the motion to approve the sale of the decommissioned Lau Substation transformer and regulators to Solomon Corporation for a total amount of \$17,150.00. Secretary Urban seconded the motion. Motion carried.

8. Water Plant Manager Ryan Ottinger asked the Board to declare nonfunctioning water meters as scrap. These meters contain lead parts and cannot be resold or used for parts. The sale of these meters will bring less than \$2,000.00. Secretary Urban made a motion to allow the provided list of water meters and related parts to be sold as scrap. Member Lamar seconded the motion. Motion carried.
9. The close out of the 69kV Project was tabled by a motion from Member Lamar and seconded by Secretary Urban. Motion carried.
10. Technical Assistant Matt Hutton provided the Board and listening public with at presentation explaining our locate software – Korweb.
11. Member Lamar made a motion to approve the claims dated October 23, 2019 for \$2,884,441.49. Member Smith seconded the motion. Motion carried.
12. Vice Chairman Stoner asked for any other business that may be brought before the Board. No further business was discussed
13. Vice Chairman Stoner opened the floor for public comment. No comments were received.
14. The next Utility Board meeting will meet as scheduled on November 6, 2019 at 5:00pm.
15. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Secretary Urban. The motion was seconded by Member Lamar. Motion carried.

The meeting was adjourned at 5:30 P.M.

APPROVED THIS 6th DAY OF November 2019

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD