

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

November 6, 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:

Ryan Ottinger, WWW Manager
Matt Hutton – Technical Assistant

Ed Basquill, General Manager
Jeff Jacob, Legal Counsel

Guests:

Vanessa Fisher

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1. Chairman Neil Taylor called the November 6, 2019 meeting of the Lebanon Utility Service Board to order at 5:05 P.M. A full quorum was in attendance. Confirmation of appropriate notification was acknowledged.
 2. Pledge of Allegiance to the American Flag was observed.
 3. Chairman Taylor requested comments or changes to the October 23, 2019 minutes. Secretary Jim Urban made a motion to accept the minutes as written. Vice Chairman Bill Stoner seconded the motion. Motion carried.
 4. Water Department Manager Ryan Ottinger asked the Board to approve emergency repairs to a broken water main valve on Witt Road. Member Lamar made a motion to retroactively approve the emergency repair performed by Atlas Excavating, Inc. in the amount of \$35,245.43 in accordance with Indiana Code 23-1-4-16 and authorize the General Manager to sign all pertinent documents. Secretary Urban seconded the motion. Motion carried.
 5. Water Wastewater Plant Manager Ryan Ottinger introduced his department's assistant Vanessa Fisher, who has completed all course training and is now a Municipal Wastewater Operator Class 1 Apprentice.
 6. Technical Assistant Matt Hutton provided the Board and listening public with a PowerPoint presentation explaining how electric vehicles are quickly becoming the vehicle of use for the future.
 11. Member Smith made a motion to approve the claims dated November 6, 2019 for \$531,947.12. Vice Chairman Stoner seconded the motion. Motion carried.
 12. Chairman Taylor asked for any other business that may be brought before the Board. General Manager Ed Basquill announced Ryan's participation in an article published in the October/November 2019 issue of Environmental Connection.

Member Smith voiced his appreciation of Ryan's assistance in coordinating a tour by Bobby Williams of hydrant flushing on Williams Street. Member Smith was impressed with the chlorine and iron sampling performed on site.

13. Chairman Taylor opened the floor for public comment. No comments were received.
14. The next Utility Board meeting will meet as scheduled on November 20, 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 Vice Chairman Stoner. The motion was seconded by Secretary Urban. Motion carried.

The meeting was adjourned at 5:35 P.M.

APPROVED THIS 20th DAY OF November 2019

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD