LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

October 8, 2014
Utility Conference Center
4:00 P.M.

Present:

Board: Staff: Guests:
Dan Lamar, Chairman Jay McCoskey Linda Ridgway
Mike Thrine, Vice Chairman Bob Waples
Tom Temple, Secretary Pete Shepherd
Jim Urban, Member
Allen Woods, Member Linda Ridgway

Legal Counsel: Jeff Jacob

1. Chairman Dan Lamar called the October 8, 2014 meeting of the Lebanon Utility Service Board to order at 4:00 P.M. A full quorum was in attendance. Confirmation of appropriate notification was acknowledged.

Chairman Lamar mentioned that a publicly advertised working session of the Utility Board was held at 2:30 this same date. Confirmation of appropriate notification was acknowledged. No action was taken or decisions made in that session.

2. Pledge of Allegiance to the American Flag was observed.

3. Chairman Lamar requested comments or changes to the September 17, 2014 minutes. Hearing of no comments or changes the minutes were approved by a motion from Secretary Tom Temple. Member Urban seconded the motion. Motion carried.

4. The Economic Development Report and Request for Funds item on the agenda was tabled by a motion from Member Urban and seconded by Secretary Temple.

5. It was recommended by Counsel Jeff Jacob to remove the Decision on Remediation Options Regarding the Hot Pond until further information can be presented. Vice Chairman Mike Thrine made the motion to remove the Hot Pond decision from the Agenda. Member Urban seconded the motion. Motion carried.

6. Legal Counsel Jeff Jacob asked the Board to ratify changes that were made to the Consent to Serve between Lebanon Utilities and Boone REMC regarding the location of the Prairie Heights Lift Station. The deadline was met by REMC allowing for no additional cost from Bowen for stand down charges. The addition to the Consent to Serve to be ratified is the addition of an easement to allow Boone REMC to serve the Lift Station once they have electric service capabilities for the site. And there will be no cost to Lebanon Utilities for electric line extension. Member Allen Woods made a motion to ratify the provision of an easement in the Consent to Serve between Lebanon Utilities and Boone REMC regarding the Prairie Heights Lift Station. Secretary Temple seconded the motion. Motion carried.

7. Legal Counsel Jeff Jacob asked the Board to approve the IURC’s Verified Joint Petition for Approval of Temporary Consent to Serve regarding the Boone REMC and Lebanon Utilities easement agreement for the Prairie Heights Lift Station. Counsel Jacobs explained that the IURC
regulates the utility territory boundaries. Vice Chairman Mike Thrine made a motion to approve the IURC Petition for Consent to Serve authorizing General Manager Jay McCoskey to sign the petition on behalf of the Board. Member Urban seconded the motion. Motion carried.

8. Legal Counsel Jeff Jacob asked the Board to approve Right of Entry and Temporary Construction Easements from Susan and Jennifer Jones, Lebanon Towing and James Zore for the Prairie Heights Lift Station. Susan and Jennifer Jones have donated their right of way easement to Lebanon Utilities, with Zore donating at $10.00 and Lebanon Towing will be paid $2,500 due to the impact the construction process will have on their business. Member Woods made a motion to accept the temporary and permanent land acquisition easements for the Prairie Heights Lift Station from the Jones’s, Lebanon Towing and Jim Zore. Secretary Temple seconded the motion. Motion carried.

Member Jim Urban made a motion to approve the purchase sale agreement between Jim Zore, Lebanon Towing, and Lebanon Utilities for a not to exceed amount of $2,500 authorizing General Manager McCoskey to sign the agreement. Vice Chairman Thrine seconded the motion. Motion carried.

Vice Chairman Mike Thrine asked to amend the previous motion from $2,500 to a not to exceed amount of $2,510. Member Urban seconded. Motion carried.

General Manager McCoskey publicly thanked the Jones’, Zore, and Lebanon Towing for their cooperation in allowing this to happen and happen timely. Manager McCoskey also thanked our attorney Jeff Jacob for all his efforts in bringing this project together.

9. General Manager McCoskey introduced Pete Shepherd, Electric Operations Manager who reported to the Board the results of the IMEA Lineworkers Rodeo.

The competition was:
- Senior Division 6 competitors from 5 communities
- Team Event 4 teams from 3 communities
- Journeyman 7 competitors from 5 communities
- Apprentice Division 20 competitors from 9 communities

How we placed:

Apprentice:  
Matt Mihill - 3rd Place Service Event  
Hunter Cullison - 1st Place Apprentice Hurt Man Rescue  
Dustin Baker - 1st Place Overall Apprentice  
- 1st Place Rope Toss  
- 3rd Place hurt man rescue  
- 3rd Place Written Test  
- 3rd Place Team Mutual Aid

Journeyman:  
Cody Hovermale - 2nd Place Individual hurt man rescue  
- 3rd Place Single Phase Grounding  
- 3rd Place Overall hurt man rescue

Senior Events:  
Pete Shepherd - 1st Place Cut-out Change-out  
- 3rd Place Overall Senior Journeyman  
- 1st Place Team Mutual Aid
Manager Shepherd thanked the Board for allowing the department to participate in this training/competition that is of great value to the department. Manager Shepherd pointed out that it took all the electric staff to enable the participation of some. Dustin Baker was 1st place apprentice at the rodeo. Dustin will be attending the International Rodeo next week in Kansas City.

General Manager McCoskey stated he probably had the most pride in the award one of our apprentices did not get. Jeff McNew was participating in an event and according to the judge would have won or placed very high. However, as part of the competition you drop a rope from the top of the pole and when doing so are to yell “Headache” so everyone below gets as prepared as they can. The judge walked over and asked Jeff if he had yelled “Headache” and maybe he just didn’t hear. Jeff realized and admitted that he did not yell. He could have easily said yes. I think that says a lot about a person.

Chairman Lamar thanked the crew and asked them to always to careful.

10. Manager McCoskey gave recognition to Mike Thrine as this is Mike’s last day as a member of the Board. Mike has brought tremendous input to the Board, and he was thanked for his support through the last five years. Mike was wished all the best.

Chairman Lamar stated it has really been an honor to work with Mike and thanked him for the time he has invested. We have seen a lot of things happen in the five years you have been on this Board.

Member Urban made a motion to accept the resignation of Mike Thrine from the Utility Board as of October 8th, 2014. Secretary Temple seconded the motion. Motion carried.

11. Secretary Tom Temple made a motion to approve the claims dated September 30th, 2014 for $635,054.48 and October 8th 2014 for 181,818.62. Member Allen Woods seconded. Motion carried.

12. Chairman Lamar asked for any other business that may be brought before the Board.

Manager McCoskey informed the Board we are a sponsor of the Boys and Girls Club Scarecrow Contest. Our Scarecrow is in the lobby. Managers and supervisors paid the entry fee.

The water department will be doing a hydrant flushing October 14th thru the 28th. Customers may see a slight decrease in pressure or discoloration. This will be announced on face book, The Reporter and Radio Mom.

A Thank you was given to Linda Ridgway for her leadership in other areas than Lebanon Utilities. The Boone County Historical Societies Lebanon’s Lincoln Civil War Re-enactment was a huge success.

Water Wastewater Manager Bob Waples presented two Change Orders the Storm Water Board would like the Board to consider regarding additional funds needed to provide adequate base for the Meridian Street Project. Unforeseen soft pockets were found when building the base for the street causing additional costs to the Project. Manager Waples request from the Storm Water Board was for the utilities to pay 1/3 of the additional costs to the project. Member Urban made a motion to pay a not to exceed amount of $32,667 for Change Order #6 which is 33% of the $98,992.50 total. Vice Chairman Thrine seconded the motion. Motion carried.

Vice Chairman Thrine made a motion to pay a not to exceed amount of $58,412 for Change Order #12, which is 33% of the $177,006 total. Member Urban seconded the motion. Motion carried.
13. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Secretary Tom Temple. The motion was seconded by Vice Chairman Thrine. Motion carried.

The meeting was adjourned at 4:50pm.

The next Utility Board Meeting will be October 22nd, 2014 at 4:00pm.

APPROVED THIS 22nd DAY OF October, 2014

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CHAIRMAN OF THE BOARD

ATTEST:

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CLERK OF THE BOARD