

UTILITY BOARD

January 2, 2018

6:15 P.M.

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Deputy Clerk-Treasurer Suzanne Orndorff read roll call. Present were Board members Tony Abbott, Paul Seymour Jr, Randy Abner, Aaron Cook, City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Deputy Clerk-Treasurer Suzanne Orndorff.

Clerk-Treasurer Tyler Rainey and Council person Mel Davis were absent.

ANNOUNCEMENTS

Olin Clawson stated that with the extreme temperatures, pipes have been freezing. He offered tips on how to prevent it, but said that sometimes, it is beyond control. If this does happen; however, he said that crews would be sent out to unfreeze them as long as it is not on the property side.

He also announced that the fiber project was going well and progressing ahead of schedule.

Approval of minutes from the previous meeting.

Motion: Anthony Abbott

Second: Aaron Cook

Motion carried.

COMMITTEE REPORTS

Olin Clawson reported that:

- He would like to reiterate taking precautions with the elderly and young during these cold temperatures.

NEW BUSINESS

1. Olin Clawson

**Water Treatment Plant Dehumidification
and HVAC**

Mr. Clawson informed the Board that for the last two years, the department has been trying to repair the unit. Unfortunately, it will now need to be replaced, and could cost upwards of \$75,000.00.

2. Olin Clawson

Fiscal Plan Engagement Letter

Mr. Clawson said that the DCRSD (Dearborn County Regional Sewer District) had reached out to LMU in regards to some of the residents who have no access to sewer lines. They have been using septic systems, which causes many problems when there are heavy rains. Mr. Clawson is seeking permission to research the possibility of extending sewer services to these residents. He added that, at this time, Utilities would cover the costs of the study, which are approximated at \$50,000.00 to \$60,000.00.

Motion to send this issue to Council for their partnered approval with a favorable recommendation.

Motion: Paul Seymour JR Second: Randy Abner

Motion carried.

3. Olin Clawson

Board Member Verification Form

Mr. Clawson explained who the current members and their designated proxies were for the SDRSD (South Dearborn Regional Sewer District) Board. He explained that the 2018 Verification Form must be approved and signed off on by the Mayor and Clerk Treasurer.

Motion to send this information to Council with a favorable recommendation as follows:

Member Mayor Mollaun with Proxy Bryan Messmore, Member Tony Abbott with Proxy Andrew Lyons, and Member Olin Clawson with Proxy Olin Clawson all to serve on the SDRSD Board.

Motion: Randy Abner Second: Aaron Cook

Motion carried.

OLD BUSINESS

Although not on the agenda, the following topics were discussed:

1. *Greg Neibarger* *AEP Offer/Grand Community Memo of Understanding*

Mr. Greg Neibarger, from Bingham, Greenebaum and Doll stated that in regards to the AEP offer, he would recommend rejecting the offer.

Motion to reject offer.

Motion: Anthony Abbott Second: Randy Abner

Motion carried.

He also said that in regards to the Riviera Condos (aka Grand Community) "Memo of Understanding", that the final offer proposed and dated January 2, 2018 be sent to Council with a favorable recommendation.

Motion to send this issue to Council.

Motion: Anthony Abbott Second: Paul Seymour JR

Motion carried.

Motion to approve all bills and claims once properly certified.

Motion: Tony Abbott Second: Randy Abner

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Tony Abbott Second: Aaron Cook

Motion carried.