

# UTILITY BOARD

**January 18, 2017**

**6:25 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 Mel Davis, Anthony Abbott, Aaron Cook, Randy Abner, and Paul Seymour Jr., City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Deputy Clerk-Treasurer Suzanne Orndorff.

Clerk-Treasurer Tyler Rainey was absent.

## ANNOUNCEMENTS

Mr. Clawson announced that the IMPA 2017 Legislative dinner would be held on January 30, 2017 in Indianapolis. He added that anyone that is interested in attending is welcome.

## ADMINISTRATIVE

Motion to approve the minutes from the previous meeting.

Motion: Mel Davis                      Second: Anthony Abbott

Motion carried.

## Committee Reports

Utility Director Olin Clawson had the following reports:

- a member from SSOE is going over all the fiber routing. They are making progress and will begin soliciting contractors soon.
- meter sampling has begun at Proximo, and South Dearborn Regional Sewer District would be doing the testing.

## NEW BUSINESS

*Although not on the agenda, Mr. Paul Seymour JR asked if he could be provided with a list of all utility employees overtime and on call rates for 2016. Mr. Clawson said that he would work on this.*

## OLD AND UNFINISHED BUSINESS

No old or unfinished business.

**Motion to approve all bills and claims once properly certified.**

Motion: Anthony Abbott

Second: Randy Abner

Motion carried.

**ADJOURNMENT**

Motion to adjourn.

Motion: Aaron Cook

Second: Paul Seymour JR

Motion carried.