

UTILITY BOARD

February 5, 2018

7:01 P.M.

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

ANNOUNCEMENTS

- Olin Clawson said he received a call that Ludlow Hill Park was still dark in the back of the park. He said he is waiting to get some poles in. Once they are in, he will coordinate with the City Superintendent to get the work done.
- Olin Clawson said the make ready looks good for fiber and the fiber will be done shortly thereafter. The data center is coming along nicely as well.

Approval of minutes from the previous meeting.

Motion: Anthony Abbott

Second: Mel Davis

Motion carried.

COMMITTEE REPORTS

- Olin Clawson said that they have had some water meter freezing but they take care of it as it happens.
- Olin Clawson stated that he has received several calls regarding high utility bills. LMU reduced rates last year and again this year. However, the amount of energy to keep a home at a constant temperature has increased by 40%. Even though bills are going up due to the extreme temperatures, the average bill has only gone up by 14% which would be higher if LMU hadn't reduced rates.

NEW BUSINESS

1. Olin Clawson

Write Off of Outstanding Checks & Utility Balances

Mr. Clawson said he had outstanding checks over 2 years old to write off in the amount of \$1,045.22.

Motion to approve.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

He also had a small utility balance of \$8.42 that has been deemed uncollectible.

Motion to approve.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

OLD BUSINESS

No Old or Unfinished Business

Motion to approve all bills and claims once properly certified.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.