

UTILITY BOARD

February 6, 2017

6:42 P.M.

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey 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 Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

Mr. Clawson had the following announcements:

- The transformer for the county addition has been set up
- In the process to start the school project
- Most of the lights on route 48 and 50 have been fixed
- In the process of getting the SCBA and SOP's created

Mr. Clawson stated that there has been cost savings since he has been employed with the City of Lawrenceburg. He said that all tree trimming is being done in house. He also stated that the amount of unnecessary overtime has been reduced. He mentioned that the December financials are in the black. He said that most of the water meters and electric meters are old and that they are moving forward with a program called "Outstanding Service Care" that maps the meter consumption. He stated that some businesses are moving forward with that concept and product. He said that they would like to move forward with that for residential as well.

Member Aaron Cook asked if there is an ordinance that we can adopt to prosecute residents that tamper with meters. Member Mel Davis stated that there is a state statute that exists for that.

Member Aaron Cook asked for some clarification on utility bills.

(Discussion between Aaron Cook and Olin Clawson on bill details)

Director Olin Clawson answered all but one of his questions. Mr. Clawson said that he will find out the answer and get back with Mr. Cook.

ADMINISTRATIVE

Motion to approve the minutes from the previous meeting.

Motion: Mel Davis

Second: Aaron Cook

Motion carried.

Committee Reports

None

NEW BUSINESS

None

OLD AND UNFINISHED BUSINESS

No old or unfinished business.

Motion to approve all bills and claims once properly certified.

Motion: Mel Davis

Second: Tony Abbott

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Mel Davis

Second: Paul Seymour JR

Motion carried.