

UTILITY BOARD

February 20, 2018

6:30 P.M.

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

Absent was Utility Board member Mel Davis.

ANNOUNCEMENTS

- Mr. Clawson announced that he would like to consider doing a pilot program that stipulates: in adverse weather conditions, and if a resident meets certain qualifications, an LMU employee would be sent to the resident's house to help collect on utility payments.

Approval of minutes from the previous meeting.

Motion: Anthony Abbott

Second: Aaron Cook

Motion carried.

COMMITTEE REPORTS

- In lieu of committee reports, Mr. Clawson gave the floor to Mr. Irshad Ansari and Mr. Steve Davis, both representatives from NISolutions.

They updated the Utility Board with a fiber optic presentation, as well as a Q & A regarding the status and future goals of LMU and the telecommunication industry.

6:45 PM-----The Utility Board was temporarily recessed in order to open the advertised Public Hearing on Additional Appropriations, and to read the associated ordinance.

Mr. Del Weldon explained the necessity of the Ordinance, and then read it in full, pursuant to the new guidelines.

Motion to hold a final approval on Ordinance 4-2018—Additional Appropriations.

Motion: Paul Seymour JR

Second: Randy Abner

Roll Call

Anthony Abbott—abstain
Aaron Cook—No
Randy Abner—Yes
Paul Seymour JR—Yes

Mr. Weldon stated that since this was not a unanimous vote, it will be brought up again at the next meeting.

Public Meeting was adjourned at 6:50 PM.

Mr. Ansari and Mr. Davis continued to update the Board with their presentation, as well as a Q & A regarding the status and impending goals of LMU and its future with the telecommunication industry.

NEW BUSINESS

No New Business

OLD BUSINESS

No Old or Unfinished Business

Motion to approve all bills and claims once properly certified.

Motion: Aaron Cook

Second: Anthony Abbott

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Anthony Abbott

Second: Randy Abner

Motion carried.