

## **UTILITY BOARD**

**April 2, 2018**

**6:25 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 Mel Davis, City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Richard Richardson. Aaron Cook was absent from this meeting.

### **ANNOUNCEMENTS**

None

### **Approval of minutes from the previous meeting.**

Motion: Tony Abbott

Second: Mel Davis

Motion carried.

### **COMMITTEE REPORTS**

1. Director Olin Clawson advised that fiber is starting to get installed.
2. Enrollment for the program will begin in June and installation in customer homes will begin September.
3. The Wilson Creek sewer project will be reported on soon.
4. Director Clawson advised that he would like to have a Work Session for the fiber optic program. He would like to have this by the end of April. He is anticipating a long meeting to begin at 10am and end around 4pm. Mayor Mollaun suggested having a two day meeting for 3 hours each day. Director Clawson was not opposed to this. The Mayor advised he would check the schedule and put dates out.

### **NEW BUSINESS**

None

### **OLD BUSINESS**

1. Director Olin Clawson advised that the pole on 4<sup>th</sup> street would be replaced soon.
2. Director Olin Clawson advised that the speaker system running the length of Walnut Street would be expanded shortly to include High Street. He hoped to have this done by the ALS car show.

### **MOTION TO APPROVE CLAIMS**

Motion: Mel Davis

Second: Paul Seymour Jr.

Motion carried

**MOTION TO APPROVE MINUTES FROM 3/19**

Motion: Tony Abbott

Second: Mel Davis

Motion carried

**MOTION TO APPROVE MINUTES FROM 3/8 WORK SESSION**

Motion: Mel Davis

Second: Randy Abner

Motion carried

**MOTION TO ADJOURN**

Motion: Anthony Abbott

Second: Randy Abner

Motion carried.