

UTILITY BOARD

April 16, 2018

6:09 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, Mel Davis, and Aaron Cook, City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Richard Richardson.

ANNOUNCEMENTS

None

Approval of minutes from the previous meeting.

Motion: Mel Davis

Second: Aaron Cook

Motion carried.

COMMITTEE REPORTS

1. Director Clawson advised that they are getting quotes for a fabric, portable, tent for the trade show portion of the Whiskey City Lineman Rodeo. He stated that this could be used in several other capacities such as emergency relief, community events, and other trade shows. The size of the tent would be 60X80. Director Clawson spoke with Strand about using this tent in conjunction with various events at the Civic Park. Strand is looking at the possibility.
2. Director Clawson advised that the Data Center project and fiber optic project are on schedule. There was an issue with the spacing of poles next to the rail road tracks. The normal spacing would be 22ft, but this needs to be changed to 27ft to be in compliance with the rail road. The current plan is to place city council and some others on the new system to begin debugging any issues. After this is complete they can begin connecting fiber to homes. He advised that summer help employees could be utilized by letting them go door to door to gauge interest in the new program.
3. A Work Session is tentatively planned for 5/23 to take place from 12pm-4:30pm. Director Clawson stated that they needed to look at the availability of council members.
4. Randy Abner advised that individuals on the hill are requesting to have utility flags removed from their yard as it is grass cutting time. Director Clawson advised that it is against the law to remove the flags; he will follow with contractors in the morning as to how to go about getting the flags removed.

NEW BUSINESS

None

OLD BUSINESS

None

MOTION TO APPROVE CLAIMS

Motion: Tony Abbott

Second: Paul Seymour Jr.

Motion carried

MOTION TO ADJOURN

Motion: Anthony Abbott

Second: Paul Seymour Jr.

Motion carried.