

UTILITY BOARD

June 18, 2018

6:07 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, Randy Abner, Paul Seymour Jr., Mel Davis and Aaron Cook, City Attorney Del Weldon, Mayor Kelly Mollaun, and Clerk-Treasurer Richard Richardson. Absent was Utility Director Olin Clawson.

ANNOUNCEMENTS

None

Approval of minutes from the previous meeting on June 4th 2018.

Motion: Mel Davis

Second: Randy Abner

Motion carried.

COMMITTEE REPORTS

None.

NEW BUSINESS

1. City Attorney Del Weldon stated that he was moving forward with creating employees for the new fiber project. His next step will be going to the union. Paul Seymour Jr. advised that he was fine with that, but wanted to make sure that we were looking to hire at least two young people for the position. Paul advised that he wants young people to know we are not looking for someone with 20 of experience, we want someone who can grow with the City. A motion was made to move forward with the hiring process.

Motion: Tony Abbott

Second: Mel Davis

Motion carried

2. Andy Lyons presented information about needed equipment. He stated that he was unsure of how many employees will be needed. Two companies are being considered for the all direction drilling rig and the equipment that would accompany it. The equipment has the potential to have use by other departments with the LMU sphere. Information regarding the machine was presented. In all, \$189,402 was quoted for the drill and other needed equipment for it. Another \$93,979 would be needed for the Vactron system. When it is all said and done, Andy advised that we would probably be looking at spending around \$300,000. The two companies that offer

these units will both be offering demos to the City. After the demos are done they will come back to Council.

OLD BUSINESS

None.

MOTION TO APPROVE CLAIMS

Motion: Tony Abbott

Second: Mel Davis

Motion carried

MOTION TO ADJOURN

Motion: Mel Davis

Second: Paul Seymour Jr.

Motion carried.