

Holderly moved to accept the BAN renewal as presented, seconded by Mr. James.

Vote Ayes 5 Nays 0

Mr. Garrison discussed the copier lease agreement and requested approval to pay off the lease in the amount of \$3,500 and purchase as well as to continue with the maintenance plan. Mr. Holderly moved to approve the request as presented, seconded by Mr. James.

Vote Ayes 5 Nays 0

COMMITTEE REPORTS:

Projects Committee

No report

Personnel Committee:

No report

Finance/Insurance Committee

No report

Review Committee:

No report

Policy Committee:

No report

Assets:

No report

Ex-Officio members: Brayson Hoover, White County Health Dept.

Not present: No report

OLD BUSINESS:

Mr. Garrison reports on his research with regard to the Teumer easement

SUPERINTENDENT'S REPORT:

Mr. Darter reported on the incident report.

Mr. Darter advised that in preparation for the closing documents, he will need signatures from Mr. Pasquale and Mr. Garrison with regard to the *Certification of Officers*.

ATTORNEY'S REPORT:

Mr. Tribbett reported that in preparation for the closing documents, he will need signatures from Mr. Pasquale and Mr. Holderly with regard to the *Right-of Way Certification*. He further reported that he will need to sign off on the *Opinion of Counsel*.

Mr. Tribbett reported that he is working on the response with regard to the Attorney General complaint filed by the Freimuth's.

ENGINEERS REPORT:

Mr. Hardy reported that he has revised the Right-of-Way maps; signatures are need for closing requirements.

Mr. Hardy reported that GRW is working on providing the necessary paperwork needed prior to closing, including the Guide 5. In addition, he reported that he needs a copy of the signed June 9, 2011 board meeting minutes.

Mr. Hardy presented the Guide 5 for approval, contingent on the confirmation with the utility companies, the allotted amount for utility connections. Mr. Holderly moved to approve the Guide 5, contingent on the confirmation with the utility companies, the allotted amount for utility connections, seconded by Mr. Garrison.

Vote Ayes 5 Nays 0

OTHER BUSINESS:

Mr. Garrison reported on the SCADA proposals; discussion held.
Mr. Holderly moved to have Maxim Automation perform the SCADA study, seconded by Mr. James.

Vote Ayes 5 Nays 0

PUBLIC COMMENT:

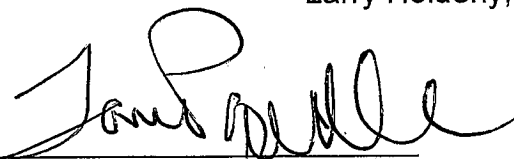
None.

With no further business before the Board, Mr. Garrison moved for adjournment at 7:50 p.m., seconded by Mr. Pasquale.

Vote Ayes 5 Nays 0



Larry Holderly, Secretary

Approved: 

Tom Pasquale, Presiding Officer