

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

June 9, 2021

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman
Jim Urban, Secretary (Absent)
Aaron Smith, Member
Bill Stoner, Vice Chairman
Tim Hudson, Member

Staff:

Ed Basquill, General Manager
Jeff Greeno, Electric Ops Manager
Sandra Morgan, CFO
Danielle Butts, Exec Assistant
Jeff Jacob, Legal Counsel
Ryan Ottinger, W/WW Ops Manager

Guests:

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1. Chairman Neil Taylor called the June 9, 2021, meeting of the Lebanon Utility Service Board to order at 5:00 P.M.
 2. Pledge of Allegiance to the American Flag was observed.
 3. Vice Chairman Stoner made a motion to approve the May 19, 2021, minutes. Member Hudson seconded the motion. Motion carried.
 4. Ed Basquill asked that the board to continue the Sugar Creek Backwash Tank. Vice Chairman Stoner made a motion that the board continue this item. Member Smith seconded the motion. Motion carried.
 5. Chief Financial Officer, Sandra Morgan presents the Generally Accepted Accounting Principles Audit to the Board. Sandra explains that in years past that the State Board of Accounts would do the GAAP audit with the regulatory audit. However, in this has changed to need to be requested to conduct the GAAP audit. Legal Counsel reads Resolution 2021-04. Sandra recommends that the board approve the GAAP Audit through the State Board of Accounts. Chairman Taylor states while this audit is not required it could be a benefit to Lebanon Utilities. Vice Chairman Stoner asked if this audit is for the year of 2019. Sandra confirms it is for 2019. Member Hudson asked if this would need to be a yearly resolution that would be approved each year. Legal Counsel agrees and recommends that this be a yearly resolution to either approve or reject. Member Smith made a motion to approve Resolution No. 2021-04, Requesting a Generally Accepted Accounting Principles Audit through the State Board of Accounts. Member Hudson seconded the motion.
 6. Member Hudson made a motion to approve the claims dated June 9, 2021, in the amount of \$937,752.72 for claims and payroll and \$162,337.00 for transfers. Member Smith seconded the motion. Motion carried.
 7. Chairman Taylor asked for any other business that may be brought before the Board. Member Smith would like to thank the electrical crews for allowing him to visit the Ulen Project and answering his questions regarding the project.
 8. Chairman Taylor opened the floor for public comment. General Manager Ed Basquill verified he has not received any other emails or comments form the public.

17. The next Utility Board meeting will meet as scheduled on Wednesday, June 23, 2021, at 5:00pm.
18. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Vice Chairman Stoner. The motion was seconded by Member Smith. Motion carried.

The meeting was adjourned at 5:16 P.M.

APPROVED THIS 23 DAY OF June 2021

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD