

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

January 4, 2023,

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman
Bill Stoner, Vice Chairman

Tim Hudson, Secretary
Aaron Smith, Member
Anne Patterson, Member

Staff:

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

Guests:

Todd Lehman, Kokosing
Tyler Shaw, Kokosing

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1. Chairman Neil Taylor called the January 4, 2022, 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. Chairman Taylor opened the floor for public comment. Ryan Ottinger introduced Todd Lehman & Tyler Shaw with Kokosing Industrial. Kokosing recently finished the Fordice Sewer Project. Ryan stated some of the joint on the sewer line were in very poor conditions and this project necessary to happen. Member Smith stated Kokosing staff has been very good and held great public relations.
 4. Vice Chairman Stoner made a motion to approve the December 14, 2022, minutes. Secretary Hudson seconded the motion. Member Smith abstained due to absence. Motion carried. 4-1.
 5. Secretary Hudson made a motion to approve the claims dated January 4, 2023, in the amount of \$1,447,117.40 for claims and payroll and \$6,090,374.06 for transfers. Member Patterson seconded the motion. Motion carried.
 6. Chairman Taylor asked for any other business that may be brought before the Board. Member Smith congratulated Artie Edwards on his upcoming retirement from Lebanon Utilities. He thanked Artie for his many years of service to the Lebanon Utilities as the Locator.
 7. Chairman Taylor opened the floor for public comment. No comments were received.
 10. The next Utility Board meeting will meet as scheduled on Wednesday January 18, 2023, at 5:00pm.
 11. 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 Secretary Hudson. Motion carried.

The meeting was adjourned at 5:36 P.M.

APPROVED THIS 18 DAY OF January 2023

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD