

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

March 6, 2024,

Council Chambers

5:00 P.M.

Board:

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

Staff:

Ed Basquill, General Manager
Jeff Jacob, Legal Counsel
Danielle Bannourah, Executive. Assistant
Ryan Ottinger, W&WW Ops Manager
Sandra Morgan, Chief Financial Officer

Guests:

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1. Chairman Taylor called the March 6, 2024, 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. No comments received.
 4. Secretary Hudson made a motion to approve the February 21, 2024, minutes. Member Smith seconded the motion. Motion carried.
 5. Chief Financial Officer, Sandra Morgan requested the Board approve the 2024 Contribution to the DB Plan. Secretary Hudson made a motion to approve for Lebanon Utilities to fund the plan a minimum of \$394,203.00 for 2024 to be allocated appropriately between all utilities. Member Smith seconded the motion. Motion carried.
 6. Water & Wastewater Operations Manager, Ryan Ottinger asked the Board to approve a backhoe purchase for the Wastewater Collections Department. Secretary Hudson made a motion declaring the 2009 Case Backhoe as surplus with a trade in value of \$25,000.00 and the 2004 Case Skid Steer with a value of \$15,000.00, to be applied towards the \$122,500.00 purchase price of the 2024 John Deere 310 P Backhoe Loader from West side Tractor Sales, for a total not to exceed amount of \$82,500.00. Member Smith seconded the motion. Motion carried.
 7. Secretary Hudson made a motion to approve the claims/payroll/transfers dated March 6, 2024, in the amount of \$829,057.06 for claims and payroll and \$8,139,765.97 for transfers. Member Smith seconded the motion. Motion carried.
 8. Chairman Taylor asked for any other business that may be brought before the Board.
 9. Chairman Taylor opened the floor for public comment. No public comment received.
 11. The next Utility Board meeting will meet as scheduled on Wednesday March 20, 2024, at 5:00pm.
 12. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Secretary Hudson. The motion was seconded by Member Smith. Motion carried.

The meeting was adjourned at 5:26P.M.

APPROVED THIS 20 day OF March 2024

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD