

# LEBANON UTILITY SERVICE BOARD

## Lebanon, Indiana

April 17, 2024,

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

Guests:

Kevin Hayden, Eli Lily  
Kurt Lengacher, Eli Lily

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1. Chairman Taylor called the April 17, 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. Vice Chairman Stoner made a motion to approve the April 3, 2024, minutes. Member Patterson seconded the motion. Motion carried.
  5. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve invoice for 120Water for Homeowner surveys for the Lead Line Inventory. Vice Chairman Stoner made a motion to approve the invoice from 120Water for homeowner surveys for our Lead Line Inventory in an amount not to exceed \$17,590.77. Secretary Hudson seconded the motion. Motion carried.
  6. Jeff Jacob, Legal Counsel read Resolution 2024-04. Member Patterson made a motion to approve Resolution 2024-04, A Resolution Requesting the Delegation of Eminent Domain Powers from The Common Council of the Lebanon City Council Related to the Reese Park Lift Station Project. Vice Chairman Stoner seconded the motion. Motion carried.
  7. Jeff Jacob, Legal Counsel explained the Boone REMC & LU Joint Petition to Modify Service Area Boundaries. Vice Chairman Stoner made a motion to approve the Boone REMC – Lebanon Utilities Joint Petition to Modify Service Area Boundaries authorizing the General Manager to sign on behalf of the Utility Service Board and recommend that the City of Lebanon Board of Works approve the Petition for filing with the IURC. Secretary Hudson seconded the motion. Motion carried.
  8. Jeff Jacob, Legal Counsel asked the Board to approve the Wabash Valley Wheeling Agreement. Secretary Hudson made a motion to approve the Wheeling Agreement with Wabash Valley Power Association. Member Patterson seconded the motion. Motion carried.
  9. Vice Chairman Stoner made a motion to approve the claims/payroll/transfers dated April 17, 2024, in the amount of \$483,080.55 for claims and payroll and \$2,697,154.48 for transfers. Member Patterson seconded the motion. Motion carried.
  10. Chairman Taylor asked for any other business that may be brought before the Board.

11. Chairman Taylor opened the floor for public comment. No public comment received.
11. The next Utility Board meeting will meet as scheduled on Wednesday May 8, 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 Vice Chairman Stoner. Motion carried.

The meeting was adjourned at 5:22 P.M.

APPROVED THIS 8th day OF May 2024

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD