

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

April 3, 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

Guests:

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1. Chairman Taylor called the April 3, 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. Ryan Ottinger, Water & Wastewater Manager gave a shoutout to his staff for all their work during the heavy rain time. We have received around 9.3 inches of rain in the last few days.
 4. Vice Chairman Stoner made a motion to approve the March 20, 2024, minutes. Member Patterson seconded the motion. Motion carried.
 5. Ed Basquill, General Manager presented the AV Upgrade Change Orders. Vice Chairman Stoner made a motion to approve the AV Upgrade Change Orders with AV Designers for the amount \$2,146.12 bringing the overall not to exceed amount to \$71,137.74. Secretary Hudson seconded the motion. Motion carried. 4-1.
 6. Vice Chairman Stoner made a motion to continue Resolution 2024-04. Secretary Hudson seconded the motion. Motion carried.
 7. Ryan Ottinger, Water & Wastewater Operations Manager informed the Board on the 120Water project for identifying Lead line in Lebanon.
 8. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve the Grant St. change order. Secretary Hudson made a motion to retro-actively approve the Reith-Riley Change Order for the amount of \$90,716.02. Vice Chairman Stoner seconded the motion. Motion carried.
 9. Member Patterson made a motion to approve the claims/payroll/transfers dated April 3, 2024, in the amount of \$2,364,085.55 for claims and payroll and \$158,330.00 for transfers. Vice Chairman Stoner 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 April 17, 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 5:36 P.M.

APPROVED THIS 17th day OF April 2024



CHAIRMAN OF THE BOARD

ATTEST:



SECRETARY OF THE BOARD