

**LEBANON UTILITY SERVICE BOARD**  
**Lebanon, Indiana**

July 10, 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  
Jeff Greeno, Electric Ops Manager  
Sandra Morgan, CFO  
Danielle Bannourah, Executive Assistant  
Ryan Ottinger, W & WW Ops Manager

Guests:

- 
1. Chairman Taylor called the July 10, 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 June 26, 2024, minutes. Member Patterson seconded the motion. Motion carried.
  5. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve the cleaning & maintenance of Sugar Creek Wells. Secretary Hudson made a motion to approve the cleaning and maintenance of Sugar Creek Well 4 & 5, to be performed by National Water Services for an amount not to exceed \$104,667.00. Member Patterson seconded the motion. Vice Chairman Stoner express that he is not happy with the vendor and would prefer to go with Peerless Midwest. Motion carried. 4-1.
  6. Jeff Greeno, Electrical Operations Manager requested the Board approve the HVAC Replacement for 2 Substations. Member Patterson made a motion to approve A&T Mechanical to replace the HVAC systems at the Central & North Substations with a not to exceed amount of \$29,990.0 and have General Manager, Ed Basquill to sign all documents. Vice Chairman Stoner seconded the motion. Motion carried.
  7. Member Patterson made a motion to approve the claims/payroll/transfers dated July 10, 2024, in the amount of \$3,284,481.32 for claims and payroll and \$157,690.00 for transfers. Vice Chairman seconded the motion. Motion carried.
  8. Chairman Taylor asked for any other business that may be brought before the Board. No other business.
  9. Chairman Taylor opened the floor for public comment. No comments received.
  11. The next Utility Board meeting will meet as scheduled on Wednesday July 24, 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 Patterson. Motion carried.

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

APPROVED THIS 24th day OF July 2024

---

CHAIRMAN OF THE BOARD

ATTEST:

---

SECRETARY OF THE BOARD