

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

September 18, 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
Ryan Ottinger, W & WW Ops Manager
Sandra Morgan, CFO
Danielle Butts, Executive Assistant

Guests:

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1. Chairman Taylor called the September 18, 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. Member Patterson made a motion to approve the September 4, 2024, minutes. Vice Chairman Stoner seconded the motion. Motion carried.
 5. Ryan Ottinger, Water & Wastewater Operations Manager, asked the Board to approve Chicago St. Well #4 troubleshooting and replacement of motor/wire. Member Smith made a motion to approve by way of IC 36-1-4-16, Ratification of Actions of Officers or Employees, approval be given for Layne to troubleshoot, replace motor/wire and televise Chicago St. Water Plant #4 for \$22,650.00. Vice Chairman Stoner seconded the motion. Motion carried.
 6. Ryan Ottinger, Water & Wastewater Operations Manager, requested the Board approve the lease agreement with Omnipoint Communications Midwest Operations LLC. Vice Chairman Stoner made a motion to approve the lease agreement 1st amendment between Lebanon Utilities and Omnipoint Communication Midwest Operations, LLC. Member Patterson seconded the motion. Motion carried.
 7. Jeff Greeno, Electric Operations Manager, asked the Board to approve the CR 300 N. Transmission Pole Replacement with IMPA Service Corp. Secretary Hudson made a motion to approve IMPA Service Corp. to perform the work for the 300 N. Transmission Pole Reconfiguration Engineering, Materials and Construction for the not to exceed amount of \$219,000.00 and having General Manager Ed Basquill sign all documents. Member Patterson seconded the motion. Motion carried.
 8. Jeff Greeno, Electric Operations Manager, requested the Board to approve the new not to exceed the amount for the Digger Derrick Change Order. Secretary Hudson made a motion to approve the new not to exceed the amount of \$307,737.00 for the purchase of the Versalift Digger Derrick line truck and have General Manager Ed Basquill sign all documents. Vice Chairman Stoner seconded the motion. Motion carried.
 9. Jeff Greeno, Electric Operations Manager, asked the Board to approve Banning Engineering for civil engineering firm to complete the I-65 Crossing and Permitting Assistance. Secretary Hudson made a motion to approve having Banning Engineering as the civil engineering firm to complete the I-65 Crossing and Permitting Assistance with a not to exceed the amount of \$18,850.00 and have General Manager, Ed Basquill sign all documents. Member Patterson seconded the motion. Motion carried.

10. Jeff Jacob, Legal Counsel asked the Board to approve the Water Supply Agreement with Citizens Water. Member Patterson made a motion to approve the Water Supply Agreement between the Board of Directors for Utilities for the Department of Public Utilities for the City of Indianapolis, D/B/A Citizens Water and the City of Lebanon Utilities. Vice Chairman Stoner seconded the motion. Motion carried.
11. Vice Chairman Stoner made a motion to approve the claims/payroll/transfers dated September 18, 2024, in the amount of \$3,408,378.48 for claims and payroll and \$0.00 for transfers. Secretary Hudson seconded the motion. Motion carried.
12. Chairman Taylor asked for any other business that may be brought before the Board.
13. Chairman Taylor opened the floor for public comment. No public comment received.
19. The next Utility Board meeting will meet as scheduled on Wednesday October 9, 2024, at 5:00pm.
20. 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 5:28 P.M.

APPROVED THIS 9th day OF October 2024

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD