

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

July 24, 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

Staff:

Ed Basquill, General Manager

Jeff Jacob, Legal Counsel

Jeff Greeno, Electric Ops Manager

Tony Greene, WW Treatment Supervisor

Guests:

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1. Chairman Taylor called the July 24, 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 July 10, 2024, minutes. Member Patterson seconded the motion. Motion carried.
 5. Tony Greene, Wastewater Treatment Supervisor requested the Board approve the Wessler Engineering to assist Lebanon Utilities with our FROG (Fats, Rags, Oils and Grease) Program. Member Smith made a motion to approve Wessler Engineering Task Order No. 4 – FROG Program 2024-2025 for an amount not to exceed \$20,000.00. Secretary Hudson seconded the motion. Motion carried.
 6. Secretary Hudson made a motion to approve the claims/payroll/transfers dated July 24, 2024, in the amount of \$698,668.58 for claims and payroll and \$515,543.65 for transfers. Member Patterson seconded the motion. Motion carried.
 7. Chairman Taylor asked for any other business that may be brought before the Board. No other business.
 8. Chairman Taylor opened the floor for public comment. No comments received.
 11. The next Utility Board meeting will meet as scheduled on Wednesday August 7, 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 5:26 P.M.

APPROVED THIS 21th day OF August 2024

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD