

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

December 4, 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
Sandra Morgan, CFO
Danielle Butts, Executive Assistant

Guests:

Jodi Stewart
John Lightner, BF&S

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1. Chairman Taylor called the December 4, 2024, meeting of the Lebanon Utility Service Board to order at 4:00 P.M.
 2. Pledge of Allegiance to the American Flag was observed.
 3. Chairman Taylor opened the floor for public comment. No comment received.
 4. Secretary Hudson made a motion to approve the November 20, 2024 minutes. Member Patterson seconded the motion. Motion carried.
 5. Vice Chairman Stoner made a motion to approve the November 25, 2024 minutes. Secretary Hudson seconded the motion. Motion carried.
 6. Member Patterson made a motion to table the 2025 Salaries and Wages until the following meeting. Vice Chairman Stoner seconded the motion. Motion carried.
 7. Ed Basquill, General Manager and Sandra Morgan presented the 2025 1st Quarter Tracker for approval. Secretary Hudson made a motion to approve the 2025 1st Quarter Fuel Adjustment Tracker. Vice Chairman Stoner seconded the motion. Motion carried.
 8. Ed Basquill, General Manager & John Lightner with BF&S requested the Board approve the Wholesale Water Supply Phase 1 design agreement. Secretary Hudson made a motion to approve the Wholesale Water Supply Phase 1 Agreement with Butler Fairman & Seufert in an amount not to exceed \$3,035,655.00. Member Patterson seconded the motion. Motion carried.
 9. Ed Basquill, General Manager & John Lightner with BF&S requested the Board approve the Wholesale Water Supply Phase 1 Land Acquisition Assistance. Member Patterson made a motion to approve the Wholesale Water Supply Phase 1 Land Acquisition Assistance from Butler Fairman & Seufert in an amount not to exceed \$746,475.00. Vice Chairman Stoner seconded the motion. Motion carried.
 10. Ed Basquill, General Manager & John Lightner with BF&S requested the Board approve the Wholesale Water Supply BOT Program Permission to Advertise. Vice Chairman Stoner made a motion to approve Butler Fairman & Seufert to advertise for the Wholesale Water Supply BOT Program Permission to Advertise. Secretary Hudson seconded the motion. Motion carried.
 11. Vice Chairman Stoner made a motion to approve claims/payroll/transfers dated December 4, 2024, in the amount to \$1,184,856.26 for claims and payroll and \$9,158,158.46 for transfers. Member Patterson seconded the motion. Motion carried.

12. Chairman Taylor asked for any other business that may be brought before the Board. Sandra Morgan informed the Board of the Thanksgiving Food Drive. Lebanon Utilities donated 671 pounds of food which was approximately worth \$1,200.00.
13. Chairman Taylor opened the floor for public comment. Jodi Stewart asked questions regarding the Salaries and Wages, Lebanon Utilities exit from the IURC, and IMPA. Board & Counsel answered the questions.
17. The next Utility Board meeting will meet as scheduled on Wednesday December 18, 2024, at 5:00pm.
18. 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 5:44 P.M.

APPROVED THIS 18th day OF December 2024

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD