

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

February 5, 2025

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman
Bill Stoner, Vice Chairman
Tim Hudson, Secretary (Virtual)
Aaron Smith, Member
Anne Patterson, Member

Staff:

Ed Basquill, General Manager
Jeff Jacob, Legal Counsel
Sandra Morgan, CFO
Danielle Butts, Executive Assistant
Ryan Ottinger, W & WW Ops Manager
Jeff Greeno, Electric Ops Manager

Guests:

John Brand, BF&S
Bob Holden, Wessler
Scott Miller, Bakertilly
John Lightner, BF&S
Kelli Parks, Eli Lily
Katie Reasoner, Eli Lily
Katherine Nagode, Eli Lily
Jennifer Massey, Eli Lily
Aisling Judge, Eli Lily
Brian Gantz, Eli Lily
Ken Hietpas, Jacob Engineering

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1. Chairman Taylor called the February 5, 2025, meeting of the Lebanon Utility Service Board to order at 5:24 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. Vice Chairman Stoner made a motion to approve January 22, 2025 minutes. Member Patterson seconded the motion. Roll taken. Motion carried. 5-0.
 5. Vice Chairman Stoner made a motion to approve January 29, 2025 minutes. Member Patterson seconded the motion. Roll taken. Motion carried. 5-0.
 6. Ed Basquill asked the Board to approve the Boone REMC Territory Swap. Vice Chairman Stoner made a motion to authorize the preparation of a joint petition to modify service area boundaries with Boone REMC before the Indiana Regulatory Commission for the described parcels 1802 Dead End Road & 2059 Indianapolis Ave. Member Patterson seconded the motion. Roll taken. Motion carried. 5-0.
 7. Jeff Jacob requested the Board to approve the Eli Lily & Co. Medicine Foundry Project Water Supply & Wastewater Capacity Pre-Allocation Memorandum of Understanding. Brian Gatz with Eli Lily addressed the Board. Secretary Hudson made a motion subject to approval by the Lebanon City Council, that Eli Lilly and Company Medicine Foundry Project Water Supply and Wastewater Capacity Pre-Allocation Memorandum of Understanding. Member Patterson seconded the motion. Member Smith stated that in the working session he expressed some misgivings about the preferential that Lily is receiving that our civil city developers in a similar situation have not yet received. He stated council mentioned that efforts will be underway to have a similar offers made to the Civil City developers within 45-60 days. However, Aaron stated that he would like to see the Civil City folks receive the same consideration as Lily at the same time. For those reasons Member Smith stated he voted no. Roll taken. Motion carried. 4-1.
 8. Jeff Jacob, Legal Counsel asked the Board to approve the Eli Lily & Co. LPIX Project Water Supply Pre-Allocation Memorandum of Understanding. Aisling Massey with Eli Lily addressed the Board. Vice Chairman Stoner made a motion subject to approval by the Lebanon City Council, the Eli Lily and

Company LP1X Project Water Supply Pre-Allocation Memorandum of Understanding. Member Patterson seconded the motion. Member Smith stated that the personal criteria he has for LEAP occupants is that he would hope they would be an acceptable neighbor, if not a good neighbor. He stated that he is very pleased that Lily meets that personal qualification of his very well. Smith stated that he is voting no tonight because he does not agree with the preferential treatment however it does not mean he doesn't appreciate the neighborliness of Lily. Roll taken. Motion carried. 4-1.

9. Jeff Greeno, Electric Operations Manager requested the Board approve a purchase of an Electric truck. Vice Chairman Stoner made a motion to declare the 2016 Ford F150 pickup truck as surplus with a trade in value of \$20,000.00 in accordance with IC 5-22-22. Member Patterson seconded the motion. Roll taken. Motion carried. 5-0. Vice Chairman Stoner made a motion to approve the purchase of 2024 Silverado 3500HD Chevrolet with John Jones Auto Group for a not to exceed amount of \$49,708.50. Member Patterson seconded the motion. Roll taken. Motion carried. 5-0.
10. Jeff Greeno, Electric Operations Manager asked the Board to approve the Vac Truck purchase. Vice Chairman Stoner made a motion to declare the 2013 Vermeer Vac Trailer as surplus with a trade in value of \$28,000.00 in accordance with IC 5-22-22. Member Patterson seconded the motion. Roll taken. Motion carried. 5-0. Vice Chairman Stoner made a motion to approve the purchase of a 2025 Vermeer (LP873SDT) Vac Trailer for a not to exceed amount of \$110,698.00. Member Patterson seconded the motion. Roll taken. Motion carried. 5-0.
11. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board to approve the Peerless Midwest Sugar Creek Well #4 Repair. Member Patterson made a motion to approve in accordance with IC 36-1-4-16, Ratification of Actions of Officers or Employees, for the emergency repair from Peerless Midwest on Sugar Creek Well #4 for an amount of \$29,135.00. Vice Chairman Stoner seconded the motion. Roll taken. Motion carried. 5-0.
12. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve Peerless Midwest Sugar High Service Pump #2. Member Patterson made a motion to approve in accordance with IC 36-1-4-16, Ratification of Actions of Officers or Employees, for the emergency pump rehab for Sugar Creek Water Plant High Service Pump #2 for \$25,215.00. Vice Chairman Stoner seconded the motion. Roll taken. Motion carried. 5-0.
13. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board to approve the WWTP Wessler Amendment #2. Member Patterson made a motion to approve Wessler Engineering Amendment No. 2 for the WWTP Expansion Project for \$5,013,300. Vice Chairman Stoner seconded the motion. Roll taken. Motion carried. 5-0.
14. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve the 4H Fairgrounds Lift Station Supplemental Agreement. Bob Holden addressed the Board. Vice Chairman Stoner made a motion to approve 4H Fairgrounds Lift Station Replacement Supplemental Agreement No. 1 for an amount not to exceed \$33,850.00. Member Patterson seconded the motion. Motion carried. 5-0.
15. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board approve the City Standards Supplemental Agreement. Vice Chairman Stoner made a motion to approve 2024 Lebanon city Standards Update Supplemental Agreement No. 1 from Butler Fairman Seufert for an amount not to exceed \$17,500.00. Member Smith seconded the motion. Roll taken. Motion carried. 5-0.
16. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve the LEAP Wastewater Collections System Improvements Program. Vice Chairman Stoner made a motion to approve the Butler Fairman & Seufert Agreement for the LEAP Wastewater Collections System Improvements Program for an amount not to exceed \$1,997,300.00. Member Smith seconded the motion. Roll taken. Motion carried. 5-0.

17. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board approve the WWTP Garage door replacement. Member Patterson made a motion to approve the replacement of the Wastewater Treatment Plant garage door in an amount not to exceed \$30,073.00 from Garage Doors of Indianapolis. Secretary Hudson seconded the motion. Roll taken. Motion carried. 5-0.
18. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve the Change order #1 for the 2024 Sewer Lining Program. Member Patterson made a motion to retroactively approve in accordance with IC 36-1-4-16, Ratification of Actions of Officers or Employees, Miller Pipeline Change Order No. 1 in the amount \$36,380.00. Vice Chairman Stoner seconded the motion. Roll taken. Motion carried. 5-0.
19. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board to approve the Change order #2 for the 2024 Sewer Lining Program. Vice Chairman Stoner made a motion to retroactively approve in accordance with IC 36-1-4-16, Ratification of Actions of Officers or Employees, Miller Pipeline Change Order No. 2 in the amount \$23,358.00. Member Patterson seconded the motion. Roll taken. Motion carried. 5-0.
20. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve the Change order #3 for the 2024 Sewer Lining Program. Vice Chairman Stoner made a motion to retroactively approve in accordance with IC 36-1-4-16, Ratification of Actions of Officers or Employees, Miller Pipeline Change Order No. 3 in the amount \$74,444.75. Member Patterson seconded the motion. Roll taken. Motion carried. 5-0.
21. Vice Chairman Stoner made a motion to approve the claims/payroll/transfers dated February 5, 2025 in the amount of \$2,019,113.07 for claims and payroll and \$8,228,238.93 for transfers. Vice Chairman Stoner seconded the motion. Roll taken. Motion carried. 5-0.
22. Chairman Taylor opened the floor for public comment. No public comment received.
23. The next Utility Board meeting will meet as scheduled on Wednesday February 19, 2025, at 5:00pm.
24. 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 Member Patterson. Roll taken. Motion carried. 5-0.

The meeting was adjourned at 6:26P.M.

APPROVED THIS 19th day OF February 2025

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD