

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

May 21, 2025,

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
Jeff Greeno, Electric Ops. Manager
Ryan Ottinger, W & WW Ops. Manager
Danielle Butts, Executive Assistant

Guests:

John Lightner, BF&S
Cobi Ottinger, BF&S

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1. Chairman Taylor called the May 21, 2025, 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 comment received.
 4. Member Smith made a motion to approve May 7, 2025, minutes. Member Patterson seconded the motion. Motion carried.
 5. Chairman Taylor opened the Public Hearing for LEAP Wastewater Treatment Plant Expansion BOT. Chairman Taylor asked for public comment. No comment received. Vice Chairman Stoner made a motion to close the Public Hearing for LEAP Wastewater Treatment Plant Expansion BOT. Secretary Hudson seconded the motion. Motion carried.
 6. Chairman Taylor opened the Public Hearing for Wastewater Collections BOT. Chairman Taylor asked for public comment. No comment received. Vice Chairman Stoner made a motion to close the Public Hearing for Wastewater Collection BOT. Secretary Hudson seconded the motion. Motion carried.
 7. Jeff Greeno, Electric Operations Manager, asked the Board to approve the electric conduit & equipment installation for Angilee Gardens 1B. Secretary Hudson made a motion to approve having Berry It perform the conduit and equipment installation for Angilee Gardens Section 1B for the not to exceed amount of \$9,979.25 and have General Manager Ed Basquill sign all documents. Vice Chairman Stoner seconded the motion. Motion carried.
 8. Jeff Greeno, Electric Operations Manager, asked the Board to approve the SUV purchase and to declare the old admin vehicle as surplus. Vice Chairman Stoner made a motion to declare the 2014 Jeep Cherokee as surplus in accordance with IC 5-22-22 and to use the \$7,000.00 value as trade in. Secretary Hudson seconded the motion. Motion carried. Secretary Hudson made a motion to approve the purchase of a 2025 Chevy Equinox with the not to exceed the amount of \$24,837.75 from Bill Estes Chevrolet GMC. Member Patterson seconded the motion. Motion carried.

9. Jeff Greeno, Electric Operations Manager, asked the Board to approve the Electric Dept Bucket Truck purchase and to declare the 2009 Altec Bucket Truck as surplus. Secretary Hudson made a motion to approve declaring the 2009 Altec Bucket Truck as surplus in accordance with IC 5-22-22 and to have JJ Kane Auctioneers sell it. Member Patterson seconded the motion. Motion carried. Vice Chairman Stoner made a motion to approve the purchase of the 2025 Altec Model AT41M bucket truck with the not to exceed amount of \$213,557.00 from Altec and have General Ed Basquill sign all documents. Member Smith seconded the motion. Motion carried. 4-1
10. Ryan Ottinger, Water & Wastewater Operations Manager presented the LEAP Collections System Improvement Program Supplemental Agreement No. 1. Member Patterson made a motion to approve the LEAP Collection Systems Improvements Program - Supplemental Agreement No. 1 with Butler Fairman & Seufert increasing the amount by \$244,770.00; making the overall not to exceed from \$1,997,300.00 to the total not to exceed \$2,242,070.00. Secretary Hudson seconded the motion. Motion carried.
11. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve the Civil Water BOT Program Recommendation. Secretary Hudson made a motion to tentatively approve Bowen Engineering for the State Road 39 Water Main Replacement and Indianapolis Avenue Water Main Extension and to tentatively select Thieneman Construction for the Chicago Street Water Treatment Plant Improvements. Vice Chairman Stoner seconded the motion. Motion carried. Member Patterson made a motion to approve authorization of advertisement of a public hearing on the tentative selections. Vice Chairman Stoner seconded the motion. Motion carried.
12. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board to approve the Civil Wastewater BOT Program Recommendation. Secretary Hudson made a motion to tentatively approve F.A. Wilhelm Construction for the 4H Fairgrounds Lift Station Replacement, Hickory Junction Lift Station Phase 2, and the Noble Street Sewer Replacement. Member Patterson seconded the motion. Motion carried. Vice Chairman Stoner made a motion to approve the authorization of advertisement of a public hearing on the tentative selections. Secretary Hudson seconded the motion. Motion carried.
13. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve PER for Wastewater Collections Systems Improvement Supplemental Agreement No. 1. Vice Chairman Stoner made a motion to approve PER for Wastewater Collections System Improvements Supplemental Agreement No. 1 with Butler Fairman & Seufert increasing the amount by \$15,600.00; making the overall not to exceed from \$34,600.00 to the total not to exceed \$50,200.00. Member Patterson seconded the motion. Motion carried.
14. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve the 3-year Sanitary Sewer Lining Reroute BOT Program. Vice Chairman Stoner made a motion to approve the 3-year Sanitary Sewer Lining Reroute BOT Program with Butler Fairman & Seufert for the amount not to exceed \$45,900.00. Secretary Hudson seconded the motion. Motion carried.
15. Ryan Ottinger, Water & Wastewater Operations Manager requested Board to approve the Wholesale Water PER Supplemental Agreement No. 1. Member Patterson made a motion to approve the PER for CEG Wholesale Water Supply Phase 1 – Supplemental Agreement No. 1 with Butler Fairman & Seufert increasing the amount by \$14,725.00; making the overall not to exceed from \$44,800.00 to the total not to exceed \$59,525.00. Vice Chairman Stoner seconded the motion. Motion carried.
16. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve Wessler Task Order 10, On-Call Smoke Testing & Inspections. Member Patterson made a motion to approve the On-Call Smoke Testing & Inspections by Wessler Engineering for an amount not to exceed \$68,000.00. Vice Chairman Stoner seconded the motion. Motion carried.

17. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board approve the purchase of truck #34's service bed & power inverter. Vice Chairman Stoner made a motion to approve the purchase of a service bed & power inverter for Vehicle #34 through Cleark Truck Equipment for the amount not to exceed \$17,781.00. Member Patterson seconded the motion. Motion carried.
18. Jeff Jacob, Legal Counsel requested the Board approve the 2024 Water Capacity Assessment. Member Patterson made a motion to approve the 2024 Water Capacity Assessment pursuant to the Butler, Fairman & Seufert's April 22, 2025, Lebanon Utilities Water Capacity Assessment Memo. Vice Chairman Stoner seconded the motion. Motion carried.
19. Jeff Jacob, Legal Counsel asked the Board to approve the Qualified Project Water Reassessment Agreements. Secretary Hudson made a motion to approve the water reassessment capacities for the Qualified Projects as presented subject to execution of the Water Supply and Wastewater Capacity Reassessment Agreement by each Project or Owner. Vice Chairman Stoner seconded the motion. Motion carried.
20. Jeff Jacob, Legal Counsel requested the Board to approve the Water Supply & Wastewater Reassessment Agreements. Member Patterson made a motion to approve the Water Supply and Wastewater Capacity Reassessment Agreements for the following projects or owners: Auburn Meadows Section 4; Corbett Towns; Liberty Village; 511 East Walnut; 217 South Meridian. Vice Chairman Stoner seconded the motion. Motion carried.
21. Vice Chairman Stoner made a motion to approve the claims/payroll/transfers dated May 21, 2025, in the amount of \$3,325,479.15 for claims and payroll and \$616,122.14 for transfers. Member Patterson seconded the motion. Motion carried.
22. Chairman Taylor opened the floor for public comment. No comment received.
23. The next Utility Board meeting will meet as scheduled on Wednesday June 4, 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 Secretary Hudson. Motion carried.

The meeting adjourned at 6:25 PM

APPROVED THIS 4th day OF June 2025

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD