

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

May 7, 2025,

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman
Bill Stoner, Vice Chairman
Tim Hudson, Secretary (Absent)
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
Spencer Portish, W&WW Project Manager
Danielle Butts, Executive Assistant

Guests:

John Lightner, BF&S
John Brand, BF&S

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1. Chairman Taylor called the May 7, 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 Patterson made a motion to approve April 23, 2025, minutes. Vice Chairman Stoner seconded the motion. Motion carried.
 5. Jeff Jacob read Resolution No. 2025-03. Member Smith made a motion to approve Resolution No. 2025-03 Approving the Public Private Agreement for Wholesale Water Main - Phase 1 Including approval of Kokosing Construction Inc.'s GMP Report No. 1 for the amount of 28,600,000.00 with inclusion of Exhibit G & H. Member Patterson seconded the motion. Motion carried.
 6. Jeff Jacob presented the Hackman Hulett Litigation Services Engagement Letter. Vice Chairman Stoner approve the Litigation Services Engagement Letter with Hackman Hulett LLP related to the land acquisition for the LEAP infrastructure improvement projects. Member Patterson seconded the motion. Motion carried.
 7. Ryan Ottinger, Water & Wastewater Operations Manager presented the Wastewater SRF WWTP Expansion Contractor Selection. Vice Chairman Stoner approve the tentative selection of Bowen Engineering for the Wastewater Treatment Plant Expansion and authorization to advertise for a public hearing. Member Patterson seconded the motion. Motion carried.
 8. Ryan Ottinger, Water & Wastewater Operations Manager presented the Wastewater SRF LEAP Collections System Contractor Selection. Vice Chairman Stoner made a motion to approve the tentative selection of Reynolds Construction for the LEAP Collections System Improvements as part of the Wastewater Treatment Plant and LEAP Collections System Improvements BOT Program and authorization to advertise for a public hearing. Member Patterson seconded the motion. Motion carried.
 9. Ryan Ottinger, Water & Wastewater Operations Manager, presented Sugar Creek Well No. 3 Repair. Member Smith made a motion to approve Ortman Well Company to rehab Sugar Creek Well #3 for \$34,739.65. Member Patterson seconded the motion. Motion carried. 3-1.

10. Spencer Portish, Water & Wastewater Project Manager, presented Reese Park Lift Station – Supplemental Agreement. Member Patterson made a motion to approve the Supplemental Agreement No. 4 increasing the amount by \$50,000, changing the overall not to exceed from \$533,620.00 to the new not to exceed of \$583,620.00. Member Smith seconded the motion. Motion carried. 3-1.
11. Vice Chairman Stoner made a motion to approve the claims/payroll/transfers dated May 7, 2025, in the amount of \$1,286,786.70 for claims and payroll and \$7,491,779.69 for transfers. Member Patterson seconded the motion. Motion carried.
12. Chairman Taylor opened the floor for public comment. Jeff Greeno told the Board that Lebanon Utilities received a Certificate of Excellence in reliability from American Public Power Association. Ed Basquill commended staff on the work they have done to ensure reliability and reinforce Neighbors serving Neighbors.
13. The next Utility Board meeting will meet as scheduled on Wednesday May 21, 2025, at 5:00pm.
14. Hearing of no further business to be brought before the Board, a motion was made to adjourn the meeting by Member Patterson. The motion was seconded by Vice Chairman Stoner. Motion carried.

The meeting adjourned at 5:48 P.M.

APPROVED THIS 21th day OF May 2025

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD