

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

June 4, 2025,

Council Chambers

5:00 P.M.

Board:

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

Staff:

Ed Basquill, General Manager
Tony Ridolfo, 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

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1. Chairman Taylor called the June 4, 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 22, 2025, minutes and noted that Item #18 has been corrected to state approval of the BF&S Memo dated April 22, 2025. Secretary Hudson seconded the motion. Motion carried.
 5. Chairman Taylor opened the Public Hearing for Civil Water Treatment & Distribution System Improvement. Chairman Taylor asked for public comment. No comment received. Vice Chairman Stoner made a motion to close the Public Hearing for Civil Water Treatment & Distribution System Improvement. Secretary Hudson seconded the motion. Motion carried.
 6. Chairman Taylor opened the Public Hearing for Civil Wastewater Treatment & Collections System Improvement. Chairman Taylor asked for public comment. No comment received. Vice Chairman Stoner made a motion to close the Public Hearing for Civil Water Treatment & Distribution System Improvement. Secretary Hudson seconded the motion. Motion carried.
 7. Spencer Portish, Water & Wastewater Project Manager presented the Wessler Task Order # 8 for General Services. Secretary Hudson made a motion to approve Wessler Engineering to perform the services outlined in Task Order No. 8 for an amount not to exceed \$15,000.00. Vice Chairman Stoner seconded the motion. Motion carried.
 8. Sandra Morgan, Chief Financial Officer requested to Board to approve the Lebanon 2025 Q3 Electric Tracker. Vice Chairman Stoner made a motion to approve the 2025 3rd Quarter fuel adjustment tracker with an effective date of July, August and September of 2025. Member Smith seconded the motion. Motion carried.
 9. Secretary Hudson made a motion to approve the claims/payroll/transfers dated June 4, 2025, in the amount of \$2,821,324.94 for claims and payroll and \$7,358,459.67 for transfers. Vice Chairman Stoner seconded the motion. Motion carried.

10. Chairman Taylor opened the floor for public comment. No comment received.
11. The next Utility Board meeting will meet as scheduled on Wednesday June 18, 2025, at 5:00pm.
12. 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 5:15 PM

APPROVED THIS 18th day OF June 2025

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD