

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

July 9, 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
Spencer Portish, W & WW Ops. Manager

Guests:

John Lightner, BF&S

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1. Chairman Taylor called the July 9, 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 June 4, 2025, minutes. Secretary Hudson seconded the motion. Motion carried.
 5. Secretary Hudson made a motion to approve June 18, 2025, minutes. Member Patterson seconded the motion. Motion carried.
 6. Seth Byrd, iLines Operations Manager requested the Board approve the new iLines Clothing Policy. Secretary Hudson made a motion to approve the new iLines Clothing Policy. Member Patterson seconded the motion. Motion carried.
 7. Rick Hale, Facilities Manager asked the Board to approve the Landscaping for the Garden Beds. Secretary Hudson made a motion to approve Outdoor Solutions to complete the listed landscaping work for an amount not to exceed \$27,400.00 and the City cover 43% of that cost. Vice Chairman Stoner seconded the motion. Motion carried.
 8. Spencer Portish, Water & Wastewater Projects Manager requested the Board declare Vehicle 27 as surplus. Secretary Hudson made a motion to approve declaring vehicle #27, a 2015 Ford F-550 S/D Jet Truck, as surplus in accordance with IC 5-22-22. Vice Chairman Stoner seconded the motion. Motion carried.
 9. Spencer Portish, Water & Wastewater Projects Manager asked the Board to approve Chicago St. WTP Improvements. Member Patterson made a motion to approve Butler Fairman & Seufert Engineering Services Agreement for the Chicago Street Water Treatment Plant Improvements for an amount not to exceed \$81,100.00. Vice Chairman Stoner seconded the motion. Motion carried.
 10. Jeff Jacob, Legal Counsel read Resolution 2025-08. Vice Chairman Stoner made a motion to approve Resolution No. 2025-08 Approving the Public Private Agreement LEAP Collections System Public

Private Agreement with Reynolds Construction, LLC Including Approval of Reynolds' GMP Report No. 1. Member Patterson seconded the motion. Motion carried.

11. Item #11 (LEAP Collections System Improvements BOT Program – GMP Report No. 1 with Reynolds) included in Item #10. No action needed.
12. Jeff Jacob, Legal Counsel read Resolution 2025-09. Secretary Hudson made a motion to approve Resolution 2025-09 Approving Kokosing's Wholesale Water Supply Program – Phase 1 GMP Report No. 2. Vice Chairman seconded the motion. Motion carried.
13. Secretary Hudson made a motion to approve the claims/payroll/transfers dated July 9, 2025, in the amount of \$5,513,275.58 for claims and payroll and \$7,937,364.50 for transfers. Vice Chairman Stoner seconded the motion. Motion carried.
14. Chairman Taylor opened the floor for public comment. No comment received.
15. The next Utility Board meeting will meet as scheduled on Wednesday July 23, 2025, at 5:00pm.
16. Hearing 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 5:25 PM

APPROVED THIS 23th day OF July 2025

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD