LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

October 8, 2025 | Council Chambers | 5:00 P.M.

Board:	Staff:	Guests:
Neil Taylor, Chairman	Ed Basquill, General Manager	John Lightner, BF&S
Bill Stoner, Vice Chairman	Jeff Jacob, Legal Counsel	
Tim Hudson, Secretary (Absent)	Sandra Morgan, CFO	
Aaron Smith, Member	Jeff Greeno, Electric Ops. Manager	
Anne Patterson, Member	Ryan Ottinger, W & WW Manager	
	Danielle Bannourah, Exec Assistant	

---

1. Chairman Taylor called the October 8, 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 September 17, 2025, minutes. Vice Chairman Stoner seconded the motion. Motion carried.

5. Jeff Jacob, Legal Counsel requested the Board authorizing proceeding with land acquisition for Hickory Junction Phase 2 Project. Vice Chairman Stoner made a motion to authorize the General Manager to proceed with the necessary land acquisition for the Hickory Junction Lift Station Phase 2 Project. Member Patterson seconded the motion. Motion carried.

6. Jeff Jacob, Legal Counsel read Resolution No. 2025-15. Member Patterson made a motion to approve Resolution No. 2025-15 Approving Kokosing's Wholesale Water Supply Program – Phase GMP Report No. 3. Vice Chairmans Stoner seconded the motion. Motion carried.

7. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board approve LEAP Collections System Improvements Program Construction Inspection. Vice Chairman Stoner made a motion to approve the Construction Inspection Agreement for the LEAP Collections System Improvements Program with Butler Fairman & Seufert for the amount not to exceed $1,880,800.00. Member Patterson seconded the motion. Motion carried.

8. Ed Basquill asked the Board to approve pursuing an agreement with RFP for Electric Line Maintenance and Emergency Restoration Services. Member Patterson made a motion to approve pursuing an agreement with IMPA Service Corp for Electric Line Maintenance and Emergency Restoration Services. Vice Chairman Stoner seconded the motion. Motion carried.

9. Vice Chairman Stoner made a motion to approve the claims/payroll/transfers dated October 8, 2025, in the amount of $17,542,449.34 for claims and payroll and $9,050,454.38 for transfers. Member Patterson seconded the motion. Motion carried.

10. Chairman Taylor asked for any other business to be brought before the Board. No other business received.

11. Chairman Taylor opened the floor for public comment. Ed Basquill recognized that it is Customer Service Appreciation Week. We thank them for all that they do for Lebanon Utilities and the community. Also would like to show appreciation for the Executive Staff as well and the work they do.

12. The next Utility Board meeting will meet as scheduled on Wednesday October 29, 2025, at 5:00pm.

13. Hearing 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. Motion carried.

The meeting adjourned at 5:32 PM

APPROVED THIS 29th day OF OCTOBER 2025

____
CHAIRMAN OF THE BOARD

ATTEST:

____
SECRETARY OF THE BOARD