

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

August 20, 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
Spencer Portish, W & WW Project Manager
Danielle Bannourah, Exec Assistant

Guests:

Mike Lett, Browning Equip
Ryan Buerk, Browning Equip
John Brand, BF&S
John Lightner, BF&S

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1. Chairman Taylor called the August 20, 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. Vice Chairman Stoner made a motion to approve August 13, 2025, minutes. Member Patterson seconded the motion. Motion carried.
 5. Sandra Morgan, CFO requested the Board approve the 4th Quarter Tracker. Secretary Hudson made a motion to approve the 2025 4th quarter fuel adjustment tracker with an effective date of October, November and December of 2025. Vice Chairman Stoner seconded the motion. Motion carried.
 6. Jeff Greeno, Electric Operations Manager asked the Board to approve the Project 105 1275/Cox Ave Change Order. Vice Chairman Stoner made a motion to approve the Berry It Change Order for Project 105 1275/Cox Ave. in accordance with IC 5-22-22 for the amount not to exceed \$6,836.00, increasing the overall not to exceed to \$23,828.00. Member Patterson seconded the motion. Motion carried.
 7. Spencer Portish, Water & Wastewater Project Manager requested the Board to approve the 3-year Sanitary Sewer Lining & Gravity Sewer Reroute BOT Program. Member Smith made a motion to approve the recommendation to move forward with Inliner Solutions for the BOT Program and to authorize to advertisement of a Public Hearing. Secretary Hudson seconded the motion. Motion carried.
 8. Spencer Portish, Water & Wastewater Project Manager requested the Board to approve the Truck-Mounted Sewer Cleaner Award. Member Smith made a motion to approve BF&S recommendation to pursue finalization of a contract in the amount of \$168,398.00 with Best Equipment Company on the base bid amount after consideration of trade in value with General Manager Ed Basquill executing the necessary documents. Secretary Hudson seconded the motion. Motion carried.
 9. Spencer Portish, Water & Wastewater Project Manager requested the Board to Wholesale Water Supply Program Phase 1 – Supplemental Agreement No. 1. Vice Chairman Stoner made a motion to approve the Wholesale Water Supply Program Phase 1 – Supplemental Agreement No. 1 increasing the amount by \$117,946.00, making the overall not to exceed \$3,153,601.00. Secretary Hudson seconded the motion. Motion carried.

10. Spencer Portish, Water & Wastewater Project Manager requested the Board to approve the Grant St. Phase 2 – Water & Wastewater Infrastructure Improvements. Member Patterson made a motion to approve reimbursing the City of Lebanon for Grant St. Phase 2 – Water & Wastewater Infrastructure Improvements for the amount not to exceed \$970,609.00. Vice Chairman Stoner seconded the motion. Motion carried.
11. Spencer Portish, Water & Wastewater Project Manager requested the Board to approve the Patriot Engineering & Environmental Change Order #1. Secretary Hudson made a motion to approve Change Order No. 1 to the Patriot Engineering & Environmental to prepare subsurface investigation for an amount not to exceed \$6,800.00, making the overall not to exceed \$57,250.00. Member Patterson seconded the motion. Motion carried.
12. Vice Chairman Stoner made a motion to approve the claims/payroll/transfers dated August 20, 2025, in the amount of \$1,134,889.33 for claims and payroll and \$1,885,136.75 for transfers. Member Patterson seconded the motion. Motion carried.
13. Chairman Taylor opened the floor for public comment.
14. The next Utility Board meeting will meet as scheduled on Wednesday September 3, 2025, at 5:00pm.
15. Hearing no further business to be brought before the Board, a motion was made to adjourn the meeting by Secretary Hudson. The motion was seconded by Member Patterson. Motion carried.

The meeting adjourned at 5:31 PM

APPROVED THIS 3th day OF SEPTEMBER 2025

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD