LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

September 17, 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	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 September 17, 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. Secretary Hudson made a motion to approve September 3, 2025, minutes. Member Smith seconded the motion. Motion carried.

5. Ryan Ottinger presented the 2025 On-Call Water and Wastewater Construction Inspection – Supplemental Agreement 1. Member Patterson made a motion to approve the 2025 On-Call Water & Wastewater Construction Inspection - Supplemental Agreement No. 1 with BF&S, increasing the not to exceed amount by $50,000.00, increasing the overall not to exceed amount of $100,000.00. Vice Chairman Stoner seconded the motion. Motion carried.

6. Jeff Jacob read Resolution No. 2025-13. Vice Chairman Stoner made a motion to approve Resolution 2025-13 Approving Public Private Agreement For Civil Water Distribution System Improvements Program and GMP Report No. 1 with Bowen Engineering Corporation and authorize the General Manager to execute the Public Private Agreement and GMP Report No. 1. Secretary Hudson seconded the motion. Motion carried.

7. Jeff Jacob read Resolution No. 2025-14. Secretary Hudson made a motion to approve Resolution 2025-14 Approving GMP Report No 2 For The Public Private Agreement For Leap Collections System Improvements with Reynolds Construction, LLC and authorize the General Manager to execute the GMP Report. Vice Chairman Stoner seconded the motion. Motion carried.

8. Vice Chairman Stoner made a motion to approve the claims/payroll/transfers dated September 17, 2025, in the amount of $3,613,465.90 for claims and payroll and $0 for transfers. Member Patterson seconded the motion. Motion carried.

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

10. Chairman Taylor opened the floor for public comment.

11. The next Utility Board meeting will meet as scheduled on Wednesday October 8, 2025, at 5:00pm.

12. 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 Secretary Hudson. Motion carried.

The meeting adjourned at 5:30 PM

APPROVED THIS 8th day OF OCTOBER 2025

____
CHAIRMAN OF THE BOARD

ATTEST:

____
SECRETARY OF THE BOARD