

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

January 21, 2026

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman
Bill Stoner, Vice Chairman (Absent)
Tim Hudson, Secretary (Absent)
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 Manager
Danielle Bannourah, Exec Assistant

Staff & Guests:

Bob Holden, Wessler

1. Chairman Taylor called the January 21, 2026, 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 public comment received.
4. Member Patterson made a motion to approve January 7, 2026, minutes. Member Smith seconded the motion. Motion carried.
5. Ed Basquill, General Manager introduced the Treated Water Line Eagle Creek Project Information item. Bob Holden, Wessler Engineering explained the presentation Treated Water Line Eagle Creek Project.
6. Ed Basquill, General Manager asked the Board to approve the Govenda Subscription Renewal. Member Patterson made a motion to approve the Govenda Subscription Renewal for an amount not to exceed \$20,035.75. Member Smith seconded the motion. Motion carried.
7. Seth Byrd, Ilines Operations Manager requested the Board approve the Bandwidth Circuit Renewal. Member Patterson made a motion to approve the renewal and upgrade of the existing Internet Bandwidth circuit for a period of 36 months with Zayo for the not to exceed amount of \$2,250.00 per month. Member Smith seconded the motion. Motion carried.
8. Jeff Jacob requested the Board approve the Wholesale Water Supply – Land Acquisition. Member Patterson made a motion to authorize the General Manager to proceed with the necessary land acquisition for the Wholesale Water Project Parcel 1. Chairman Taylor seconded the motion. Motion carried.
9. Member Smith made a motion to table the Water Usage Coordination Memorandum of Understanding. Member Patterson seconded the motion. Motion carried.
10. Spencer Portish, Water & Wastewater Project Manager asked the Board to approve Wessler Task Order #13 On-Call Smoke Testing. Member Patterson made a motion to approve Wessler Engineering to perform on-call smoke testing and inspections for an amount not to exceed \$50,000.00. Member Smith seconded the motion. Motion carried.

11. Spencer Portish, Water & Wastewater Project Manager asked the Board to approve Fire Station 213 Reassessment MOU. Member Patterson made a motion to approve the Project Fire Station 213 Water Supply & Wastewater Capacity Reassessment Agreement. Member Smith seconded the motion. Motion carried.
12. Member Patterson made a motion to approve the claims/payroll/transfers dated January 21, 2026, in the amount of \$11,263,293.76 for claims and payroll and \$0 for transfers. Member Smith seconded the motion. Motion carried.
13. Chairman Taylor asked for any other business to be brought before the Board. No other business received.
14. Chairman Taylor opened the floor for public comment. No public comment received.
15. The next Utility Board meeting will meet as scheduled on Wednesday February 4, 2026, 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 Member Smith. Motion carried.

The meeting adjourned at 6:05 PM

APPROVED THIS 4th day OF FEBRUARY 2026

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD