

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

January 7, 2026

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman

Bill Stoner, Vice Chairman (Absent)

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 Manager

Danielle Bannourah, Exec Assistant

Staff & Guests:

Perry Shoemaker & Family

Electric Operations Staff

1. Chairman Taylor called the January 7, 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. Lebanon Utilities recognizes Perry Shoemaker for his 47 years of service. Jeff Greeno said the following: "Today we're here to celebrate something truly special 47 years of dedicated service by a man who has been a constant, steady presence at the Lebanon Utilities Service Board: Perry Shoemaker. If you've worked alongside Perry, you know that he's not someone who ever sought the spotlight. He showed up early, worked hard, and took pride in his role, day in and day out. Rain, heat, cold, long days, emergencies after hours, Perry was there. Not because he had to be, but because that's who he is. Perry's work as a Truck Operator & Groundman may not always have been visible to the public, but it was absolutely essential. Our crews relied on him. Our department relied on him. And our community benefited from his efforts every single day often without ever knowing his name, but always feeling the results of his work through safe, reliable electric service. Over 47 years, Perry witnessed generations of employees come and go. He became a source of experience, consistency, and quiet leadership. He led not with big speeches or titles, but by example, showing others what it means to take pride in your work and to look out for your team. Perry, your career represents something that is becoming increasingly rare: a lifetime of dedication to one organization and one community. That kind of loyalty and service leaves a lasting legacy, and Lebanon Utilities is better because of you. As you step into retirement, we hope you take time to enjoy the rewards of all those years of hard work... time with family, time to relax, and time to do the things you may have put off while you were busy taking care of the rest of us. On behalf of the Lebanon Utilities Service Board, the Electric Department, and everyone who has had the privilege of working with you, thank you. Thank you for your 47 years of service, your dependability, and your dedication. Perry, you will be missed more than you know, and you will always be part of the LU family. We wish you nothing but happiness and well-earned rest in your retirement. Congratulations, and thank you." Perry thanked Lebanon Utilities, his family, and his fellow crew & coworkers.
5. Secretary Hudson made a motion to approve December 17, 2025, minutes. Member Patterson seconded the motion. Motion carried.
6. Member Patterson made a motion to approve the claims/payroll/transfers dated January 7, 2026, in the amount of \$4,245,830.36 for claims and payroll and \$7,321,226.38 for transfers. Secretary Hudson seconded the motion. Motion carried.

7. Chairman Taylor asked for any other business to be brought before the Board. No other business received.
8. Chairman Taylor opened the floor for public comment. No public comment received.
9. The next Utility Board meeting will meet as scheduled on Wednesday January 21, 2026, at 5:00pm.
10. 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 5:28 PM

APPROVED THIS 21th day OF JANUARY 2026

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD