

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

December 3, 2025

Council Chambers

4:00 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 (Absent)
Danielle Bannourah, Exec Assistant

Guests:

John Lightner, BF&S
Scott Miller, Bakertilly
Bob Holden, Wessler

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1. Chairman Taylor called the December 3, 2025, Preliminary Engineering Report Wholesale Water Supply – Drinking Water Public Hearing with Lebanon Utility Service Board to order at 4:00 P.M.
 2. Member Patterson made a motion to adopt the adopt the Public Hearing rules. Member Smith seconded the motion. Motion carried.
 3. John Lightner, Butler Fairman & Seufert presented the PER, including project scope, purpose, costs and environmental and financial impacts. John also explained how the project meets SRF loan requirements and any alternative solutions considered.
 4. Chairman Taylor asked the Board for any questions. No comments received.
 5. Chairman Taylor opened the floor for public comments. No comments received.
 6. Member Patterson made a motion to close the Public Hearing. Member Smith seconded the motion. Motion carried.

The meeting adjourned at 4:15 PM

APPROVED THIS 17th day OF DECEMBER 2025

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD