

**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 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

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD