

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

February 4, 2026

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman
Bill Stoner, Vice Chairman
Tim Hudson, Secretary
Aaron Smith, Member
Anne Patterson, Member

Staff:

Ed Basquill, General Manager
Jeff Jacob, Legal Counsel
Sandra Morgan, CFO
David Bailey, Acting Electric Ops. Manager
Ryan Ottinger, W & WW Manager
Danielle Bannourah, Exec Assistant

Staff & Guests:

Bob Holden, Wessler
John Lightner, BF&S
Jake Bennett, Resident
Colleen Curtin, Resident

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1. Chairman Taylor called the February 4, 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.
 4. Member Patterson made a motion to approve January 21, 2026, minutes. Member Smith seconded the motion. Motion carried.
 5. Sandra Morgan, Chief Financial Officer asked the Board to approve the Baker Tilly LEAP Project – Phase II. Vice Chairman Stoner made a motion to approve the Engagement Letter with Baker Tilly Advisory Group for financial advisory and debt issuance services related to the LEAP Project, including authorization for fees not to exceed \$250,000.00, subject to the terms outlined in the agreement. Member Patterson seconded the motion. Motion carried.
 6. Jeff Jacob, Legal Counsel requested the Board approve the Water Usage Coordination Memorandum of Understanding. Member Hudson made a motion to approve the Water Usage Coordination Memorandum of Understanding subject to approval by the Common Council for the City of Lebanon and also subject to City, Utility and General Manager & General Counsel edits or removal of section 5. Member Patterson seconded the motion. Motion carried.
 7. Spencer Portish, Water & Wastewater Operations Manager asked the Board to approve the Injection Vault Replacement. Member Patterson made a motion to approve the Kokosing Industrial to perform the Injection Vault Replacement for the amount not to exceed \$44,000.00. Vice Chairman Stoner seconded the motion. Motion carried.
 8. Spencer Portish, Water & Wastewater Operations Manager asked the Board to approve the WWTP Expansion Amendment No. 4. Secretary Hudson made a motion to approve Wessler Engineering Amendment No. 4 for Construction Administration and Resident Representative Services for Phase 1 & 2 of the WWTP Expansion project for an amount not to exceed \$4,050,000.00. Member Patterson seconded the motion. Motion carried.
 9. Vice Chairman Stoner made a motion to approve the claims/payroll/transfers dated February 4, 2026, in the amount of \$6,763,120.67 for claims and payroll and \$7,819,022.51 for transfers. Secretary Hudson seconded the motion. Motion carried.

10. Chairman Taylor asked for any other business to be brought before the Board. No other business received.
11. Chairman Taylor opened the floor for public comment. Jack Bennett expressed his concerns about the effects to Eagle Creek Park & Reservoir regarding Thermal Pollution. Ed Basquill, General Manager, stated that that is being studied and their will be more public meetings to help inform the public about the project. Colleen Curtin also stated she is concerned about the project regarding wildlife and plant but also that Eagle Creek is her drinking water. Ed Basquill, John Lightner and Bob Holden commented that environmental impacts are being studied.
12. The next Utility Board meeting will meet as scheduled on Wednesday February 18, 2026, at 5:00pm.
13. Hearing no further business to be brought before the Board, a motion was made to adjourn the meeting by Vice Chairman Stoner. The motion was seconded by Secretary Hudson. Motion carried.

The meeting adjourned at 5:45 PM

APPROVED THIS 18th day OF FEBRUARY 2026

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD