

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

March 18, 2026

Council Chambers

5:00 P.M.

Board:

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

Staff:

Ed Basquill, General Manager
Jacob Eckhart, Legal Counsel
Sandra Morgan, CFO
David Bailey, Acting Electric Ops. Manager
Danielle Bannourah, Exec Assistant
Cory Rowland, Wastewater Plant Operator
Bobbie Williams, Water Plant Operator
Jeff McNew, Electric Line Foreman

Staff & Guests:

Eric Radez, Resident
Kevin Prather, Resident
Dawn Gleason, Resident
Bob Attman, Resident
Kelsey Plankey, Resident
Megan Anderson, Resident
Sarah Goss, Resident
Demetrice Hicks, Resident
Laura Brown, Resident
Zachary O'Hara, Resident
JouAnn Bakiu, Resident

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1. Secretary Hudson called the March 18, 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. Secretary Hudson opened the floor for public comment.
 4. Member Patterson made a motion to approve March 4, 2026, minutes. Member Smith seconded the motion. Motion carried.
 5. David Bailey, Acting Electric Operations Manager requested the Board to approve the New Line Foreman Position. Member Patterson made a motion to approve the additional Line Foreman position. Member Smith seconded the motion. Motion carried.
 6. David Bailey, Acting Electric Operations Manager asked the Board to approve Angilee Gardens Section 2 Underground Installation. Member Patterson made a motion to approve Pink Lady Power to install conduit and electric equipment for Angilee Gardens Section 2 for the not to exceed amount of \$87,442.00 and have the General Manager, Ed Basquill sign all documents. Member Smith seconded the motion. Motion carried.
 7. David Bailey, Acting Electric Operations Manager requested the Board to approve Relocations of the Transmission Lines on CR 300. Member Smith made a motion to approve IMPA's Engineering fees in the relocation of the transmission line on County Rd. 300 N. in the amount not to exceed \$56,500.00 and have the General Manager, Ed Basquill sign all documents. Member Patterson seconded the motion. Motion carried. Member Smith made a motion to approve a change in the 2026 Budget to move Line Relocation from Code 2 – Paid for by Reserves to Code 4 – Paid for by Other. Member Patterson seconded the motion. Motion carried.
 8. David Bailey, Acting Electric Operations Manager asked the Board to declare the 2014 Ford Escape as surplus. Member Patterson made a motion to approve declaring the 2014 Ford Escape, formally vehicle number 31, as surplus and to dispose of the vehicle in accordance with IC-5-22-22. Member Smith seconded the motion. Motion carried.

9. Cory Rowland, Wastewater Collections Operator asked the Board to approve the Telemetry Update for Lift Stations. Member Patterson made a motion to approve the purchase of the Telemetry System (Streametric) for BBC Pump and Equipment for an amount not to exceed \$67,158.75. Member Smith seconded the motion. Motion carried.
10. Jacob Eckhart, Legal Counsel asked the Board to approve Tropical Smoothie Café Reassessment Agreement. Member Patterson made a motion to approve the Tropical Smoothie Café Reassessment Agreement. Member Smith seconded the motion. Motion carried.
11. Bobbie Williams, Water Plant Operator requested the Board to approve a truck purchase for the Water Department. Member Smith made a motion to approve the purchase of the 2026 Ford F-150 from D Patrick Ford for the amount not to exceed \$43,651.00 and change the 2026 Water Budget item Capital Item #13 from replacement of vehicle #15 to including a new vehicle to be assigned a vehicle number by staff. Member Patterson seconded the motion. Motion carried.
12. Member Patterson made a motion to approve the claims/payroll/transfers dated March 18, 2026, in the amount of \$1,793,538.17 for claims and payroll and \$14,909,113.14 for transfers. Member Smith seconded the motion. Motion carried.
13. Secretary Hudson asked for any other business to be brought before the Board. Ed Basquill, General Manager thanked Cory Rowland and Bobbie Taylor for coming to the meeting today to present their items.
14. Secretary Hudson opened the floor for public comment. Eric Radez, resident, stated that he still recommends the DigIndy sewer system as a discharge location. Mr. Radez also suggested another option for a discharge location of placing the pipe downstream of the Eagle Creek damn, below the damn, he stated that it would completely bypass the Eagle Creek Reservoir and would return the water to the White River watershed but with the benefit of not dumping 76,000lb of phosphorus into the Eagle Creek Reservoir. Mr. Radez stated his concerns regarding Meta's power needs and the methods used for those needs. Kevin Prather, resident, concerned about his water levels of his water well. He asked what studies are being done for the water. Board stated that we can have someone from the Water Department speak with him regarding his concerns. Dawn Gleason, resident, asked who is doing the anti-degradation study. Ed Basquill, General Manager stated that Wessler Engineering is doing our anti-degradation study and there's no construction due to start until 2028 and that the study is underway. Dawn Gleason also stated that Lebanon Utilities could use the IndyDig sewer system. Dawn also would like for Lebanon Utilities to consider a closed-loop system instead of being sent to Indianapolis. Eric Radez returned to state is concerned about Wessler. Secretary Hudson stated that Wessler is not a construction company and that they are an Engineering design firm. Bob Holden, Wessler Engineering stated that DigIndy system purpose is to collect and convey combined sewer overflow within the City of Indianapolis. Its sole purpose is to prevent combined sewer overflows into the waterways of Indianapolis and the addition of new unforeseen water would effectively result in additional raw wastewater being discharged into the waterways of the city. He stated that the DigIndy would not be a good option for discharge. Bob stated that Wessler is conducting the anti-degradation study and it is not a conflict of interest, that it is part of a permitting process to demonstrate the impacts or non-impacts on a water body. He stated that report is effectively reviewed and approved or not approved by IDEM. Bob stated why CEG wants the water back is to create the water balance between the watersheds to maintain the volumetric flow within those watersheds.
15. The next Utility Board meeting will meet as scheduled on Wednesday April 8, 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 5:56 PM

APPROVED THIS 8th day OF APRIL 2026

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD