

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

March 4, 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
David Bailey, Acting Electric Ops. Manager
Ryan Ottinger, W & WW Manager
Danielle Bannourah, Exec Assistant

Staff & Guests:

Christopher Dailey, Resident
Eric Radez, Resident
Katie Castro, Wessler Engineering
Vadonne Johnson, Resident
Jack Bennett, Resident
Linda Karwisch, Resident
Tom & Mauty Davis, Residents
Jill & Gordon Brindle, Residents
Megan Anderson, Resident
Dawn Gleason, Resident

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1. Chairman Taylor called the March 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. Ryan Ottinger, Water & Wastewater Operations Manager informed the public that Lebanon Utilities will be having Open Office Hours for the public to come and discuss the project. Eric Radez, Resident, expressed concerns about Eagle Creek being a water provider and a dump site for wastewater. Eric stated he is concerned about the level of phosphorus that will be in the water. Eric proposed that the wastewater from the LEAP district be sent to the Dig Indy system, which would add 5 additional miles to the wastewater pipe.
 4. Member Patterson made a motion to approve February 18, 2026, minutes. Secretary Hudson seconded the motion. Motion carried.
 5. Sandra Morgan, Chief Financial Officer, presented the 2nd Quarter Fuel Adjustment. Member Patterson made a motion to approve the 2026 2nd Quarter Fuel Adjustment Tracker with an effective date of April, May, June of 2026. Secretary Hudson seconded the motion. Motion carried.
 6. David Bailey, Acting Electric Operations Manager, asked the Board to approve the Electric Department Bucket Truck Purchase. Secretary Hudson made a motion to approve declaring the 2013 Altec Bucket Truck as surplus property according to IC 5-22-22 and have JJ Kane Auctioneers to sell it at auction. Member Patterson seconded the motion. Motion carried. Secretary Hudson made a motion to approve the purchase of a 2026 Altec Model TA60 Bucket Truck with the not to exceed amount of \$303,985.00 from Altec and have General Manager, Ed Basquill sign all documents. Member Smith seconded the motion. Motion carried. 3-1.
 7. Spencer Portish, Water & Wastewater Project Manager requested the Board approve declaring an Air Compressor as surplus. Member Patterson made a motion to approve declaring the SullAir Air Compressor as surplus property according to IC 5-22-22. Secretary Hudson seconded the motion. Motion carried.
 8. Spencer Portish, Water & Wastewater Project Manager requested the Board approve the purchase of a Water Distribution Truck Purchase. Member Smith made a motion to approve the purchase of the 2026

F-450 Cab and Chasis with a KUV bed from Brad Howell Ford for an amount not to exceed \$74,655.00 as well as approving the change to budget line item #12 to replace Vehicle #6 in lieu of Vehicle #10. Member Patterson seconded the motion. Motion carried.

9. Member Patterson made a motion to approve the claims/payroll/transfers dated March 4, 2026, in the amount of \$1,793,538.17 for claims and payroll and \$14,909,113.14 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. Tom Davis, Resident asked why the question about where water would come from or where wastewater would go before the project was started. Dawn Gleason, Resident asked if there has been any consideration to have the wastewater brought to the Indy Dig system before it is dumped into Eagle Creek. Dawn stated that she wants healthy water for everyone. Megan Anderson, Resident asked when the Anti-Degradation Study will be shared to the public. Ed Basquill, General Manager, stated that the Anti-Degradation Study is still being studied. Member Smith stated the final destination has not been decided. Katie Castro, Wessler Engineering stated they are still evaluating where the water will be discharged. Eric Radez, Resident, stated that he received letters from Wessler because he lives across from where the pipeline is being constructed. He stated that his neighbor, who has the pipes going underneath their home, would like to be here however they are in litigation with CEG regarding compensation for the pipes to be under their homes. He stated he has followed the proposed plan and there are plans for the pipe to go underneath a cemetery that is a historical site.
12. The next Utility Board meeting will meet as scheduled on Wednesday March 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 Secretary Hudson. The motion was seconded by Member Patterson. Motion carried.

The meeting adjourned at 5:51 PM

APPROVED THIS 18th day OF MARCH 2026

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD