

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

April 22, 2026

Council Chambers

5:00 P.M.

Board:

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
Danielle Bannourah, Exec Assistant
Jeff McNew, Electric Line Foreman
Ryan Ottinger, W & WW Ops Manager
Spencer Portish, W & WW Project Manager
Sam Messenger, Electric Project Manager
Seth Byrd, Ilines Operations Manager
Jacob Eckhardt, Legal Counsel

Staff & Guests:

John Lightner, BF&S
Sarah Goss, Resident
Megan Anderson, Resident
Thomas Ho, Resident
Sally Ende, Resident
Yadira Holguin, Resident

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1. Vice Chairman Stoner called the April 22, 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. Vice Chairman Stoner opened the floor for public comment. No public comment received.
 4. Secretary Hudson made a motion to approve April 8, 2026, minutes. Member Smith seconded the motion. Motion carried.
 5. Sandra Morgan informed the Board of the 2025 Financial Review.
 6. Vice Chairman Stoner asked the Board to approve the Appointments, Committee's & Liaisons for remainder of 2026. Member Smith made the motion, seconded by Member Patterson; motion carried to approve the following slate of officers for the Utility Board for the remainder of 2026:
 - Chairman Tim Hudson
 - Vice Chairman Anne Patterson
 - Secretary Bill Stoner

Member Smith made the motion, Secretary Hudson seconded, and the motion carried to approve the following Board Liaison's:

- Electric Utility Bill Stoner
- Wastewater Utility Aaron Smith
- Water Utility Anne Patterson
- ILines Anne Patterson
- Administration Tm Hudson

Member Smith made the motion, Member Patterson seconded, and the motion carried to approve the Personnel Committee members: Tim Huson & Bill Stoner and Finance Committee members: Anne Patterson & Aaron Smith.

7. Jeff McNew, Electric Foreman asked the Board to approve the ISC Revised Contract. Secretary Hudson made a motion to approve the revised contract with IMPA Service Corp. with the removal of both the weekly not to exceed amount and the dollar amount of milage and have General Manager Ed Basquill sign all documents. Member Patterson seconded the motion. Motion carried.
8. Jeff Jacob, Legal Counsel & David Bailey asked the Board to approve the Interconnections Agreement with the Lebanon School Corporation. Member Patterson made a motion to approve the Interconnection Agreement with Lebanon Community School Corporation. Secretary Hudson seconded the motion. Motion carried.
9. Jeff Jacob, Legal Counsel read Resolution 2026-05. Secretary Hudson made a motion to approve Resolution 2026-05 Establishing General Terms and Conditions of Service for Telecom Service. Member Patterson seconded the motion. Motion carried.
10. Jeff Jacob, Legal Counsel read Resolution 2026-06. Member Patterson made a motion to approve Resolution 2026-06 Establishing a Schedule of Rates and Charges Collected for the Use of and Services Provided By Telecom Department of the City of Lebanon Utilities. Secretary Hudson seconded the motion. Motion carried.
11. Jeff Jacob, Legal Counsel read Resolution 2026-03. Secretary Hudson made a motion to approve Resolution 2026-03 Approving GMP Report No. 2 with Bowen Engineering Corporation For Civil Water Distribution System Improvements Program and authorize the General Manager to execute the GMP Report, subject to the approval of the Interlocal Cooperation Agreement with Boone County as presented Member Patterson seconded the motion. Motion carried.
12. Ryan Ottinger, Water & Wastewater Operations Manager & Jeff Jacob, Legal Counsel asked the Board to approve the Interlocal Cooperations Agreement Regarding Bridge 310 Abutment Repairs & Cost. Member Patterson made a motion to approve the Interlocal Cooperation Agreement Regarding the Park St Bridge known as Bridge 310 Abutment repairs and cost sharing with Boone County. Secretary Hudson seconded the motion. Motion carried.
13. Spencer Portish, Water & Wastewater Project Manager asked the Board to approve the 1313 W. Main St Reassessment Agreement. Secretary Hudson made a motion to approve the 1313 W. Main St. Reassessment Agreement. Member Patterson seconded the motion. Motion carried.
14. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve the Suspension of the Hydrant Meter Bulk Water Program. Secretary Hudson made a motion to approve the suspension of the Hydrant Meter Bulk Water Program effective May 15th with the exception of Lebanon Utilities managed projects that necessitate connection to the water system or bulk water for utility related projects to be used at the utilities discretion. Member Patterson seconded the motion. Motion carried.
15. Member Patterson made a motion to approve the claims/payroll/transfers dated April 22, 2026, in the amount of \$3,083,881.20 for claims and payroll and \$8,793,651.87 for transfers. Secretary Hudson seconded the motion. Motion carried.
16. Vice Chairman Stoner asked for any other business to be brought before the Board. Lebanon Utilities will be having Open Office Hours from 2:30 – 4:30 PM to discuss current and future Water & Wastewater projects with the public. Tim Hudson asked electric staff about yesterday’s power outage. David Bailey and Jeff McNew summarized the outage and let the Board know it was restored within roughly 2 hours.
17. Vice Chairman Stoner opened the floor for public comment. Spencer Portish, Water & Wastewater Project Manager mentioned that there is another Open Office Hours to discuss Water & Wastewater Projects happen tomorrow 2:30-4:30pm at Lebanon Utilities Municipal Building. Yadia Holguin,

Resident stated that we are two months overdue on the anti-degradation report. She demanded that the wastewater not go into Eagle Creek.

18. The next Utility Board meeting will meet as scheduled on Wednesday May 6, 2026, at 5:00pm.
19. 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 5:54 PM

APPROVED THIS 6th day OF MAY 2026

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD