LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

May 20, 2026 Council Chambers 5:00 P.M.

Board:	Staff:	Staff & Guests:
Tim Hudson, Chairman	Ed Basquill, General Manager	Ryan Thomas, Forestar
Anne Patterson, Vice Chairman	Jeff Jacob, Legal Counsel	Louann Baker, Resident
Bill Stoner, Secretary (Absent)	Sandra Morgan, CFO	Dr. Horton Representative
Aaron Smith, Member	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	

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1. Chairman Hudson called the May 20, 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 Hudson opened the floor for public comment. Ryan Ottinger reminded the public about the Open Office Hours that will be May 21st from 4:30-6:30 in the Upstairs Conference Room. Ed Basquill stated that staff participated in the Cleanup Boone County event on Saturday.

4. Member Smith made a motion to approve May 6, 2026, minutes. Chairman Hudson seconded the motion. Motion carried. 2-1

5. Ryan Thomas, Forestar Representative asked the Board to approve a waiver of the electric fees for Angilee Gardens. Member Smith made a motion that the request from Forestar as outlined in their May 12, 2026, letter be denied, with the general manager to prepare a statement that accurately states the reason for the denial. Vice Chairman Patterson seconded the motion. Motion carried.

6. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board to approve the 407 Fordice Purchase & Sale Agreement. Vice Chairman Patterson make a motion to approve the 407 Fordice Purchase & Sale Agreement with General Manager Ed Basquill authorized to sign all related documents. Member Smith seconded the motion. Motion carried.

7. Member Smith made a motion to approve the claims/payroll/transfers dated May 6, 2026, in the amount of $6,641,586.07 for claims and payroll and $7,680,210.74 for transfers. Vice Chairman Patterson seconded the motion. Motion carried.

8. Chairman Hudson asked for any other business to be brought before the Board. Ryan Ottinger, Water & Wastewater Operations Manager, updated the Board about various I&I rehab projects. David Bailey, Acting Electric Operations Manager, updated the Board about some recent power outages and plans to prevent them in the future. Member Smith stated at the April 22nd meeting he asked staff to report today on the status of a developer with unpaid wastewater availability fees. Subsequent discussions with staff reminded us that consistent with agreements with other developers, the developer in question was allowed to reserve their needed wastewater capacity with a down payment of 10% of their total

wastewater availability fees. This 10% payment of $73,920.00 was finally made on April the 24th. The developer will need to promptly pay the remaining $665,280.00 wastewater availability fees balance upon completion of our Hickory Junction Phase 2 wastewater system upgrade which may not be completed before January 2028. He stated he anticipates full eventual payment of the wastewater availability fees balance because the developer will not be able to connect to our wastewater system without the payment. Member Smith also gave a shouted out at the Electric department for a Touch-a-Truck event they attended at a local daycare. Josh Schwartz, Wyatt Williams, Matt Mihill, Chris Bohannon, and Sam Messenger were in attendance to this, and it is a good example of Neighbors serving Neighbors. Sam Messenger, Electric Project Manager and Safety Coordinator stated they are doing another one of these events tomorrow for a field day at the schools.

9. Chairman Hudson opened the floor for public comment. No public comment received.

10. The next Utility Board meeting will meet as scheduled on Wednesday June 3, 2026, at 5:00pm.

11. Hearing no further business to be brought before the Board, a motion was made to adjourn the meeting by Member Smith. The motion was seconded by Vice Chairman Patterson. Motion carried.

The meeting adjourned at 5:47 PM

APPROVED THIS 3rd day OF JUNE 2026

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD