

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

June 17, 2026

Council Chambers

5:00 P.M.

Board:

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

Staff:

Ed Basquill, General Manager
Jeff Jacob, Legal Counsel
Danielle Bannourah, Exec Assistant
David Bailey, Acting Electric Ops. Manager
Sam Messenger, Electric Project Manager
Jeff McNew, Electric Line Foreman
Ryan Ottinger, W & WW Ops Manager
Spencer Portish, W & WW Project Manager

Staff & Guests:

Louann Baker, Resident
Donna Blair, Resident

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1. Chairman Hudson called the June 17, 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. Bill Stoner, Secretary made a motion to approve, June 3, 2026, minutes. Vice Chairman Patterson seconded the motion. Motion carried.
 4. Sam Messenger, Electric Project Manager & Jeff McNew opened and read the bid for 69kV Circuit Breakers for the Proposed South Substation. Hitachi total bid of \$139,255 per unit (3 units needed).
 5. Sam Messenger, Electric Project Manager & Jeff McNew opened and read the bids for Substation Transformer for the Proposed South Substation. Virginia Transformer total bid of \$1,296,208.00 per unit. Hitachi total bid of \$1,445,850.00 per unit.
 6. David Bailey, Acting Electric Operations Manager requested the Board to approve the 2026 Q3 Fuel Adjustment. Vice Chairman Patterson made a motion to approve the 2026 3rd Quarter Fuel Adjustment Tracker with an effective date of July, August, September of 2026. Secretary Stoner seconded the motion. Motion carried.
 7. Sam Messenger, Electric Project Manager & Safety Coordinator requested the Board approve the purchase of a new SCADA System. Vice Chairman Patterson made a motion to approve the purchase and implementation of the NovaTech SCADA system in the amount not to exceed \$83,932.00. Member Smith seconded the motion. Motion carried.
 8. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve the 2026 Water & Wastewater GIS Assistance. Secretary Stoner made a motion to approve the GIS Assistance with Bulter Fairman & Seufert for a not to exceed amount of \$40,000, to be evenly split between the Water & Wastewater departments. Vice Chairman Patterson seconded the motion. Motion carried.

9. Vice Chairman Patterson made a motion to approve the claims/payroll/transfers dated June 17, 2026, in the amount of \$2,364,294.92 for claims and payroll and \$1,734,371.83 for transfers. Secretary Stoner seconded the motion. Motion carried.
10. Chairman Hudson asked for any other business to be brought before the Board. Jeff McNew updated the Board about the Tennessee Lineman Rodeo.
11. Chairman Hudson opened the floor for public comment. LouAnn Baker, Resident stated that she is thankful for the work Lebanon Utilities has made to look into other options for our wastewater discharge location. LouAnn stated they have received comments from Zionsville residents about the possible discharge locations and they have directed them to the Water & Wastewater Projects Email. Donna Blair, Resident requested transparency with the discharge plans prior to applying for permitting form IDEM.
12. The next Utility Board meeting will meet as scheduled on Wednesday July 8, 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 Patterson. The motion was seconded by Secretary Stoner. Motion carried.

The meeting adjourned at 5:33 PM

APPROVED THIS 8th day OF JULY 2026

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD