

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

June 3, 2026

Council Chambers

5:00 P.M.

Board:

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

Staff:

Sandra Morgan, CFO
Jacob Eckhardt, 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:

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1. Chairman Hudson called the June 3, 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. Chairman Hudson stated that in the future we will be removing the first public comment and will be asking for public comment for each action item. Jeff McNew, Electric Line Foreman informed the Board about the electric crew will be attending the TVPPA Tennessee Lineman Rodeo.
 4. Vice Chairman Patterson made a motion to approve May 20, 2026, minutes. Member Smith seconded the motion. Motion carried.
 5. Jacob Eckhardt, Legal Counsel presented the Masic Utility Easement Dedication. Vice Chairman Patterson made a motion to approve the Utility Easement Dedication for the property located at 715 Edgewood Drive, Lebanon, Indiana and that the General Manager execute all necessary documents. Secretary Stoner seconded the motion. Motion carried.
 6. Jacob Eckhardt, Legal Counsel presented the Bowling Utility Easement Dedication. Vice Chairman Patterson made a motion to approve the Utility Easement Dedication for the property located at 703 Edgewood Drive, Lebanon, Indiana and that the General Manager execute all necessary documents. Secretary Stoner seconded the motion. Motion carried.
 7. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board to approve an additional Water Distribution Operator Position. Vice Chairman Patterson made a motion to approve the addition of a Water Distribution Operator Position. Member Smith seconded the motion. Motion carried.
 8. Secretary Stoner made a motion to approve the claims/payroll/transfers dated June 3, 2026, in the amount of \$8,578,324.96 for claims and payroll and \$70,790.00 for transfers. Vice Chairman Patterson seconded the motion. Motion carried.
 9. Chairman Hudson asked for any other business to be brought before the Board. Member Smith recognized Danielle Bannourah for her work in creating a public board documents portal. This can be

found at Lebanon Utilities website under Board Agendas & Minutes and then clicking on “Board Packet Documents”. Sandra Morgan, CFO thanked the Electric crew that are willing to go to the Lineman Rodeo to represent Lebanon Utilities.

10. Chairman Hudson opened the floor for public comment. No public comment received.
11. The next Utility Board meeting will meet as scheduled on Wednesday June 17, 2026, at 5:00pm.
12. 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 Member Smith. Motion carried.

The meeting adjourned at 5:25 PM

APPROVED THIS 17th day OF JUNE 2026

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD