LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

July 21, 2026 Council Chambers 5:00 P.M.

Board:	Staff:	Staff & Guests:
Tim Hudson, Chairman	Ed Basquill, General Manager	John Lightner, BF&S
Anne Patterson, Vice Chairman (Absent)	Jeff Jacob, Legal Counsel	Chris Cuttshaw, Bowen
Bill Stoner, Secretary	Sandra Morgan, CFO	Matt Myers, Bowen
Aaron Smith, Member	Danielle Bannourah, Exec Assistant	Tina Oaks, Resident
	David Bailey, Acting Electric Ops. Manager	LouAnn Baker, Resident
	Sam Messenger, Electric Project Manager	
	Ryan Ottinger, W & WW Ops Manager	
	Spencer Portish, W & WW Project Manager	

---

1. Chairman Hudson called the July 21, 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. Member Smith made a motion to approve, July 8, 2026, minutes. Secretary Hudson seconded the motion. Motion carried.

4. Jeff Jacob, Legal Counsel asked the Board to approve the Hickory Junction Lift Station Phase 2 Land Acquisition. Secretary Stoner made a motion to authorize the General Manager to proceed with the necessary resolution of the land acquisition for the Hickory Junction Lift Station Phase 2 related to parcel owned by TWGR Worldwide LLC. Member Smith Motion carried.

5. Jeff Jacob, Legal Counsel read Resolution 2026-07. Secretary Stoner made a motion to approve Resolution 2026-07 Approving the Public Private Agreement and GMP Report No. 1 PPA Wholesale Water Supply Program - Phase 2. Member Stoner seconded the motion. Motion carried.

6. Jeff Jacob, Legal Counsel read Resolution 2026-08. Member Smith made a motion to approve Resolution 2026-08 Approving the Public Private Agreement and GMP Report No. 1 for the Hickory Junction Lift Station Phase 2 Project. Secretary Stoner seconded the motion. Motion carried.

7. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to retro-actively approve the Sugar Creek Well Pump Repair**.** Secretary Stoner made a motion to retro actively approve Peerless-Midwest invoices for an amount not to exceed $121,911.29 in accordance with IC 36-1-4-16. Member Smith seconded the motion. Motion carried.

8. Chris Cuttshaw & Matt Myers, Bowen gave the Board an update on WWTP Expansion Project. Spencer Portish, Water & Wastewater Project Manager updated the Board on the 4H Fairgrounds Lift Station Replacement, Bridge 310 (Park Street) Repairs, Chicago Street WTP Improvements, LEAP Infrastructure Improvements Phase 1 Implementation, Wholesale Water Supply Program Elevated Storage Tank, LEAP Regional Lift Station.

9. Secretary Stoner made a motion to approve the claims/payroll/transfers dated July 21, 2026, in the amount of $3,210,043.46 for claims and payroll and $658,349.25 for transfers. Member Smith seconded the motion. Motion carried.

10. Chairman Hudson asked for any other business to be brought before the Board. No other business received.

11. Chairman Hudson opened the floor for public comment. Tina Oaks expressed concerns regarding the wastewater that would be coming out of the LEAP District. LouAnn Baker stated that she was able to attend the drainage board meeting and understands that the Burk study, looking at the discharge capacities is still ongoing.

12. The next Utility Board meeting will meet as scheduled on Wednesday August 5, 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 Stoner. The motion was seconded by Member Smith. Motion carried.

The meeting adjourned at 5:55 PM

APPROVED THIS 5th day OF August 2026

_____
CHAIRMAN OF THE BOARD

ATTEST:

_____
SECRETARY OF THE BOARD