LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

July 8, 2026 Council Chambers 5:00 P.M.

Board:	Staff:	Staff & Guests:
Tim Hudson, Chairman	Sandra Morgan, CFO	John Lightner, BF&S
Anne Patterson, Vice Chairman	Jeff Jacob, Legal Counsel	Joe Lepage, City of Lebanon
Bill Stoner, Secretary	Danielle Bannourah, Exec Assistant	
Aaron Smith, Member	David Bailey, Acting Electric Ops. Manager	
	Sam Messenger, Electric Project Manager	
	Ryan Ottinger, W & WW Ops Manager	
	Spencer Portish, W & WW Project Manager	

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1. Chairman Hudson called the July 8, 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. Secretary Stoner made a motion to approve, June 17, 2026, minutes. Vice Chairman Patterson seconded the motion. Motion carried.

4. Joe Lepage, City of Lebanon Communications Director informed the Board of the LEAP Lebanon Latest webpage.

5. Secretary Stoner made a motion to table Water & Wastewater CIP Corrections agenda item. Vice Chairman Patterson seconded the motion. Motion carried.

6. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board approve the Sugar Creek Back Wash Tank Cleaning. Secretary Stoner made a motion to approve Wabash Valley Hydrovac to vac and clean the Sugar Creek Backwash Tank for an amount not to exceed $49,500.00. Vice Chairman Patterson seconded the motion. Motion carried.

7. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board approve permission to advertise Demolition of 407 Fordice St. Secretary Stoner made a motion to approve BF&S to advertise for the RFP for the demolition work at 407 E. Fordice St. Vice Chairman Patterson seconded the motion. Motion carried.

8. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board approve the Edwards Dr. Lift Station Rehabilitation Design. Vice Chairman Patterson made a motion to approve the design agreement with BF&S for the Edwards Dr. Lift Station Rehabilitation for an amount no to exceed $226,400.00. Secretary Stoner seconded the motion. Motion carried.

9. Sam Messenger, Electric Project Manager & Safety Coordinator asked the Board to approve Land Acquisition Assistance with Butler Fairman & Seufert. Secretary Stoner made a motion to approve

Butler Fairman & Seufert to provide land acquisition assistance for the proposed South Substation project in an amount not to exceed $34,700.00. Member Smith seconded the motion. Motion carried.

10. Sam Messenger, Electric Project Manager & Safety Coordinator asked the Board to approve I65 & Mt Zion Rd Bore Request. Secretary Stoner made a motion to approve awarding the conduit installation under I65 for the overhead project to Berry-It in an amount not to exceed $21,336.50. Vice Chairman Patterson seconded the motion. Motion carried.

11. Sam Messenger, Electric Project Manager & Safety Coordinator, asked the Board to approve the Electric Department Truck Purchase. Vice Chairman Patterson made a motion to approve the trade in of Truck #28 with plow for the purchase of a Ford F-550 dump truck and plow from Don Hinds Ford for an amount not to exceed $77,195.50. Member Smith seconded the motion. Motion carried. 3-1.

12. Sam Messenger, Electric Project Manager & Safety Coordinator, asked the Board to approve an Electric Department Mower Purchase. Vice Chairman Patterson made a motion to approve the purchase of a Toro 60" 4000 Z Master from Russo Outdoor Power Plus in the amount not to exceed $11,598.00. Member Smith seconded the motion. Motion carried.

13. Secretary Stoner made a motion to table South Substation Transformer Approval agenda item. Vice Chairman Patterson seconded the motion. Motion carried.

14. Vice Chairman Patterson made a motion to approve the claims/payroll/transfers dated July 8, 2026, in the amount of $20,469,403.44 for claims and payroll and $6,897,321.33 for transfers. Member Smith seconded the motion. Motion carried.

15. Chairman Hudson asked for any other business to be brought before the Board.

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

17. The next Utility Board meeting will meet as scheduled on Wednesday July 22, 2026, at 5:00pm.

18. 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 Vice Chairman Patterson. Motion carried.

The meeting adjourned at 5:38 PM

APPROVED THIS 21st day OF JULY 2026

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD