LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

August 19, 2026 Council Chambers 5:00 P.M.

Board:	Staff:	Staff & Guests:
Tim Hudson, Chairman	Ed Basquill, General Manager	Bob Holden, Wessler
Anne Patterson, Vice Chairman	Jeff Jacob, Legal Counsel	Phil Lopresto, IMPA
Bill Stoner, Secretary	Sandra Morgan, CFO	
Aaron Smith, Member	Danielle Bannourah, Exec Assistant	Sarah Goss, Resident
Allen Milburn, Member	David Bailey, Acting Electric Ops. Manager	LouAnn Baker, Resident
	Sam Messenger, Electric Project Manager	Sarah Goss, Resident
	Ryan Ottinger, W & WW Ops Manager	
	Spencer Portish, W & WW Project Manager	
	Seth Byrd, Telecom Ops Manager	
	Evan Culley, Electric Foreman	

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1. Chairman Hudson called the August 19, 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. Vice Chairman Patterson made a motion to approve the amended, August 5, 2026, minutes. Vice Chairman Stoner seconded the motion. Motion carried.

4. Jeff Jacob, Legal Counsel presented the Baker Tilly Municipal Advisors, LLC Report on Proposed Project and Cost of Service Rate Study, City of Lebanon, Indiana, Lebanon Utilities Municipal Electric Utility. Vice Chairman Patterson made a motion to approve and accept the Baker Tilly Municipal Advisors, LLC Report on Proposed Project and Cost of Service Rate Study, City of Lebanon, Indiana, Lebanon Utilities Municipal Electric Utility. Secretary Stonerseconded the motion. Motion carried.

5. Jeff Jacob, Legal Counsel read Resolution No. 2026-10. Member Milburn made a motion to approve Resolution No. 2026-10 Recommending to the Common Council the Adoption of a New Schedule of Rates and Charges for the Municipal Electric Utility of the City Of Lebanon. Vice Chairman Patterson seconded the motion. Motion carried.

6. Sandra Morgan, Chief Financial Officer asked the board to approve the 2027 Employee Insurance & Ancillary Benefits. Secretary Stoner made a motion to approve the HSA Plan 7 with the AIM Medical Trust for 2027 and accept the rates as proposed in the attached documents provided by AIM. Vice Chairman Patterson seconded the motion. Motion carried. Secretary Stoner made a motion to approve Lebanon Utilities to cover 85% of the cost of the health insurance and the employees continue to pay 15% of the cost of the health insurance for 2027. Vice Chairman Patterson seconded the motion. Motion carried. Secretary Stoner made a motion to approve the HSA Contribution made by Lebanon Utilities for the employees be $2,200.00 for employees only coverage and $4,400.00 for family coverage for 2027. Vice Chairman Patterson seconded the motion. Motion carried. Secretary Stoner made a motion to approve our Ancillary benefits with AIM as presented for Vision, Dental, Life, Short & Long-term Disability for 2027.Vice Chairman Patterson seconded the motion. Motion carried.

7. Seth Byrd, IT & Telecom Operations Manager asked the Board to approve the Fiber Leases with BREMC. Vice Chairman Patterson made a motion the renewal agreement with BCA connect to lease

fiber optic lines to the Advance Tower for a 36 months period at the price of $1,500 per month for a total of $54,000.00. Secretary Stoner seconded the motion. Motion carried. Vice Chairman Patterson made a motion the renewal agreement with BCA connect to lease fiber optic lines to the Slipher Tower for a 36 months period at the price of $1,500 per month for a total of $54,000.00. Secretary Stoner seconded the motion. Motion carried.

8. David Bailey, Acting Electric Operations Manager requested the Board approve ISC Engineering Change Order. Vice Chairman Patterson made a motion to approve the change order with ISC Engineering in the amount not to exceed $60,400.00, bringing the total revised amount not to exceed amount $208,800.00 for engineering services through the end of 2026. Secretary Stoner seconded the motion. Motion carried.

9. Spencer Portish, Water & Wastewater Project Manager requested the Board approve the 407 E. Fordice Demolition Recommendation. Member Milburn made a motion to approve issuing a Notice of Award to Rays Demolition LLC in the amount of $29,500.00, based on the base bid submitted and publicly read aloud on August 5, 2026. Secretary Stoner seconded the motion. Motion carried.

10. Spencer Portish, Water & Wastewater Project Manager requested the Board approve Amendment No. 1 to Task Order No. 11 Pretreatment Program Assistance. Secretary Stoner made a motion to approve Wessler Engineering Amendment No. 1 to Task Order No. 1 in the amount not to exceed $20,000.00, bringing the total not to exceed amount of $65,000.00. Vice Chairman Patterson seconded the motion. Motion carried.

11. Sam Messenger, Electric Project Manager & Safety Coordinator informed and updated the Board about Electric & Safety Projects.

12. Vice Chairman Patterson made a motion to approve the claims/payroll/transfers dated August 19, 2026, in the amount of $5,265,041.36 for claims and payroll and $690,129.19 for transfers. Secretary Stoner seconded the motion. Motion carried.

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

14. Chairman Hudson opened the floor for public comment. LouAnn Baker, Resident stated she is looking forward to the Burke Report. David Bailey, Acting Electric Operations Manager updated the Board on the Verizon Frontline phone plan for first responders. Ryan Ottinger introduced Shannon Flaunker as the new Water & Wastewater Assistant.

15. The next Utility Board meeting will meet as scheduled on Wednesday September 9, 2026, at 5:00pm.

16. 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 6:28PM

APPROVED THIS 9th day OF September 2026

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD