LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

September 23, 2026 Council Chambers 5:00 P.M.

Board:	Staff:	Staff & Guests:
Tim Hudson, Chairman (Absent)	Ed Basquill, General Manager	John Lightner, BF&S
Anne Patterson, Vice Chairman	Jeff Jacob, Legal Counsel	Sarah Philips, Resident
Bill Stoner, Secretary	Sandra Morgan, CFO	
Aaron Smith, Member	Danielle Bannourah, Exec Assistant	Steven Bridges, Resident
Allen Milburn, Member	David Bailey, Acting Electric Ops. Manager	Phil Grabiel, Resident
	Sam Messenger, Electric Project Manager	Megan Anderson, Resident
	Spencer Portish, W & WW Project Manager	LouAnn Baker, Resident
	Ryan Ottinger, W & WW Ops Manager	Thomas Ho, Resident
		Joan Burger, Resident
		Carol Kortman, Resident
		Tina Oakes, Resident
		Tristan Louise, Resident
		And 8 other Residents

---

1. Vice Chairman Patterson called the September 23, 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 September 9, 2026, minutes. Member Milburn seconded the motion. Motion carried.

4. Spencer Portish, Water & Wastewater Project Manager asked the Board to approve the Jackson Square Pre-Allocation Agreement MOU. Secretary Stoner asked the Board to approve the Jackson Square Pre-Allocation Agreement MOU. Member Milburn seconded the motion. Motion carried.

5. Spencer Portish, Water & Wastewater Project Manager asked the Board Sanitary Sewer Lining & Gravity Sewer Reroute Program (BOT) – Change Order No. 1. Member Milburn made a motion to approve the Change Order No. 1 to the Sanitary Sewer Lining & Gravity Sewer Reroute Program for the amount of $300,000.00, increasing the overall not to exceed Total GMAX price to $978,000.00. Secretary Stoner seconded the motion. Motion carried.

6. Spencer Portish, Water & Wastewater Project Manager requested the Board to approve the Resolution 2026-13. Jeff Jacob reads Resolution. Secretary Stoner made a motion to approve Resolution 2026-13 Approving GMP Report No. 2 of the Public Private Agreement for Wholesale Water Supply Program – Phase 2. Member Smith seconded the motion. Motion carried.

7. Sandra Morgan, Chief Financial Officer asked the Board to approve the 4th Quarter Fuel Adjustment. Secretary Stoner made a motion to approve the 2026 4th quarter fuel adjustment tracker with an effective date of October, November and December of 2026. Member Milburn seconded the motion. Motion carried.

8. Sandra Morgan, Chief Financial Officer asked the Board to approve the 4th Quarter Fuel Adjustment – City Council Passing Ordinance 2026-27. Member Milburn made a motion to approve the revised 2026 4th quarter fuel adjustment tracker with an effective date of October, November and December of 2026, subject to the City Council passing Ordinance 2026-27 with an effective date of October 1, 2026. Member Smith seconded the motion. Motion carried.

9. Seth Byrd, Telecom & IT Operations Manager asked the Board to approve the Server Replacement Project. Secretary Stoner made a motion to approve the agreement with Exos to purchase and install the SCALE hardware and software for a total project price not to exceed $258,213.60, the approval is subject to the City of Lebanon reimbursing 40% of the cost of $103,285.44. Member Milburn seconded the motion. Motion carried.

10. Seth Byrd, Telecom & IT Operations Manager asked the Board to approve the Operating System Update Project. Secretary Stoner made a motion to approve the agreement with Exos for the labor to upgrade our Operating Systems to the latest supported versions for a total cost of $42,200.00. Member Milburn seconded the motion. Motion carried.

11. Secretary Stoner made a motion to approve the claims/payroll/transfers dated September 23, 2026, in the amount of $1,553,051.49 for claims and payroll and $8,487,325.22 for transfers. Member Smith seconded the motion. Motion carried.

12. Vice Chairman Patterson asked for any other business to be brought before the Board. Ed Basquill, General Manager thanked the staff that took him on tours of the current Lebanon Utilities projects.

13. Vice Chairman Patterson opened the floor for public comment. LouAnn Baker, Resident stated she appreciated the information at the working session for the update on wastewater discharge. She stated that she would like these discussions to occur at the regular board meeting time. Sarah Phillips, Resident stated she is concerned with LEAP and how that is impacting Indianapolis drinking water. She continued that she would like for Lebanon Utilities to continue to take these groups and her concern into consideration in their decision making. Steven Brigs, Resident asked for clarity for the Wholesale Water project. Phil Grabiel, Resident would like clarification is wastewater will eventually be returning to Eagle creek. Phil would also like a commitment from the Board not to discharge into Eagle Creek waterways. Megan Anderson, Resident would like for the Board to make public commitment to not discharge into Eagle Creek waterways and connecting waterways. She would also like for the Board to look at other waterways if Praire creek is not a viable option. She would also like mor clarity on how much water will Meta be using per day and at peak. Also if Meta will be using evaporative cooling or a close loop system.

14. The next Utility Board meeting will meet as scheduled on Wednesday October 7, 2026, at 5:00pm.

15. 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 Milburn. Motion carried.

The meeting adjourned at 5:49PM

APPROVED THIS 7th day OF October 2026

_____

CHAIRMAN OF THE BOARD

ATTEST:

_____

SECRETARY OF THE BOARD