LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

September 9, 2026 | Council Chambers | 5:00 P.M.

Board:	Staff:	Staff & Guests:
Tim Hudson, Chairman	Ed Basquill, General Manager	LouAnn Baker, Resident
Anne Patterson, Vice Chairman	Jeff Jacob, Legal Counsel	
Bill Stoner, Secretary	Sandra Morgan, CFO	
Aaron Smith, Member	Danielle Bannourah, Exec Assistant	
Allen Milburn, Member	David Bailey, Acting Electric Ops. Manager	
	Sam Messenger, Electric Project Manager	
	Spencer Portish, W & WW Project Manager	

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1. Chairman Hudson called the September 9, 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 the amended, August 19, 2026, minutes. Vice Chairman Patterson seconded the motion. Motion carried.

4. Member Smith made a motion to table Resolution No. 2026-11 Recommending to The Common Council the Adoption of Ordinances Amending and Restating the Schedules of Water Rates and Charges for the Leap Water District and The Civil Water District of The City of Lebanon until the October 2, 2026 Lebanon Utilities Service Board meeting. Member Milburn seconded the motion. Motion carried.

5. Jeff Jacob, Legal Counsel, read Resolution 2026-12. Vice Chairman Patterson made a motion to approve Resolution No. 2026-12 Requesting the Delegation of Eminent Domain Powers from The Common Council of The City of Lebanon. Secretary Stoner seconded the motion. Motion carried.

6. Spencer Portish, Water and Wastewater Project Manager asked the Board to approve the America Home Place Pre-Allocation Agreement. Vice Chairman Patterson made a motion to approve the Pre-Allocation Agreement with American Home Place. Secretary Stoner seconded the motion. Motion carried.

7. Spencer Portish, Water & Wastewater Project Manager asked the Board to approve the Agreement and Notice to Proceed for Building Demolition of 407 E. Fordice St. Secretary Stoner made a motion to approve *the Demolition of 407 E Fordice Street with Rays Demolition LLC in the amount not to exceed $29,500.00. Vice Chairman Patterson seconded the motion. Motion carried.*

8. Vice Chairman Patterson made a motion to approve the claims/payroll/transfers dated September 9, 2026, in the amount of $17,442,207.14 for claims and payroll and $8,678,040.05 for transfers. Secretary Stoner seconded the motion. Motion carried.

9. Chairman Hudson asked for any other business to be brought before the Board. Member Smith reminded that there is a Public Hearing on September 14th for the new electric rates. Member Smith

also asked that the Board be presented with an updated timeline for the outflow location at the next meeting.

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 September 23, 2026, at 5:00pm.

12. Hearing no further business to be brought before the Board, a motion was made to adjourn the meeting by Member Milburn. The motion was seconded by Vice Chairman Patterson. Motion carried.

The meeting adjourned at 5:37PM

APPROVED THIS 23th day OF September 2026

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD