

# LEBANON UTILITY SERVICE BOARD

## Lebanon, Indiana

February 9, 2022

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman  
Jim Urban, Secretary  
Aaron Smith, Member  
Tim Hudson, Member  
Bill Stoner, Member

Staff:

Ryan Ottinger, W/WW Ops Manager  
Jeff Greeno, Electric Ops Manager  
Sandra Morgan, CFO  
Jeff Jacob, Legal Counsel  
Ed Basquill, General Manager

Guests:

John Lightner, BF&S

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1. Chairman Neil Taylor called the February 9, 2022, 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 Urban made a motion to approve the January 19, 2022, minutes. Vice Chairman Stoner seconded the motion. Motion carried.
  4. Vice Chairman Stoner made a motion to approve the 2022 GM Compensation. Member Hudson seconded the motion. Motion carried. 4-1.
  5. Member Smith made a motion to table the Backyard Easement Machine to the following meeting. Member Hudson seconded the motion. Motion carried.
  6. Member Smith made a motion to table the Derrick Digger Truck to the following meeting. Member Hudson seconded the motion. Motion carried.
  7. Jeff Greeno, Electric Operations Manager asked the board to approve the Butler Fairman & Seufert to do all the described work spelled out in the proposal for the Lebanon Southeast Loop Proposal Right-of-way. Member Hudson made a motion to approve the BF&S Proposal for the Lebanon Southeast Loop right-of-way project for the not to exceed amount of \$75,675.00 with General Manager Ed Basquill to sign all documents. Vice Chairman Stoner seconded the motion. Motion carried.
  8. Ryan Ottinger, Water & Wastewater Operations Manager presented the Reese Park Lift Station Supplemental Agreement. Ryan stated on May 19, 2021, they came to the board for the original design agreement and in September came back for an update on the funding for the project. The Supplemental agreement would include electrical design, geotechnical evaluation, right-of-way services, & railroad crossing fees. Bill Stoner made a motion to approve the Supplemental Agreement No. 1 from BF&S in the amount of \$45,600.00 for the Reese Park Lift Station Project, bringing the total amount to a not to exceed amount of \$452,300.00. Secretary Urban seconded the motion. Motion carried.
  9. Vice Chairman Stoner made a motion to approve the claims dated January 23, 2022, in the amount of \$995,162.20 for claims and payroll and \$6,130,047.68 for transfers. Secretary Urban seconded the motion. Motion carried.

10. Chairman Taylor asked for any other business that may be brought before the Board. No other business was brought before the Board.
11. Chairman Taylor opened the floor for public comment. No comments were received.
10. The next Utility Board meeting will meet as scheduled on Wednesday, February 23, 2022, at 5:00pm.
11. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Vice Chairman Stoner. The motion was seconded by Secretary Urban. Motion carried.

The meeting was adjourned at 5:11 P.M.

APPROVED THIS  23  DAY OF  February 2022

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD