

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

May 18, 2022

Council Chambers

5:00 P.M.

Board:

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

Staff:

Ed Basquill, General Manager
Jeff Greeno, Electric Ops Manager
Sandra Morgan, CFO
Jeff Jacob, Legal Counsel
Danielle Bannourah, Exec. Assistant

Guests:

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1. Chairman Neil Taylor called the May 18, 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. Vice Chairman Stoner made a motion to approve the May 4, 2022, minutes. Member Hudson seconded the motion. Motion carried.
 4. Jeff Greeno, Electric Operations Manager asked the board to approve a supplemental agreement with BF&S for the Ulen Electrical Improvements Coordination project. Jeff stated the project was more complex than originally projected causing BF&S to have to do more work than quoted. Member Smith asked if the project is complete. Jeff said the old system still needs to be de-energized and removed. Setco should be starting to connect the streetlights soon. Member Hudson made a motion to approve the Supplemental Agreement No. 1 with BF&S for the Ulen Electrical Improvements Coordination for the amount of \$7,700.00 with the overall not to exceed total amount to be \$15,700.00 with all documents to be signed by General Manger, Ed Basquill. Vice Chairman Stoner seconded the motion. Motion carried.
 5. Secretary Urban made a motion to approve the claims dated May 18, 2022, in the amount of \$2,592,207.54 for claims and payroll and \$2,416.43 for transfers. Vice Chairman Stoner seconded the motion. Motion carried.
 6. Chairman Taylor asked for any other business that may be brought before the Board. Member Smith stated as the Wastewater Utility liaison for the Board he is pleased to report a positive development about an important capital project. An agenda item has bee added to the June 13 meeting of the Lebanon Redevelopment Commission where Lebanon Utilities will present information regarding the need for a new Regional Lift Station in the Lebanon Business Park. No RDC action is anticipated at this meeting; the purpose of the meeting will be to provide information about the project with an anticipated RDC funding request to follow at a later date. Smith continued; to provide a comprehensive information about the need for this new Lebanon Business Park Regional Lift Station. He asks that Ed Basquill, Ryan Ottinger and representatives form BF&S, which is Lebanon Utilities engineering consultant, to make arrangements to attend that RDC meeting on Monday, June 13th at 6:30 PM.
 7. Chairman Taylor opened the floor for public comment. No comments were received.

10. The next Utility Board meeting will meet as scheduled on Wednesday, June 8, 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 Member Hudson. Motion carried.

The meeting was adjourned at 5:28 P.M.

APPROVED THIS 8 DAY OF June 2022

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD