

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

March 14, 2023,

Council Chambers

11:00 A.M.

Board:

Neil Taylor, Chairman
Bill Stoner, Vice Chairman

Tim Hudson, Secretary
Aaron Smith, Member
Anne Patterson, Member

Staff:

Ed Basquill, General Manager
Sandra Morgan, CFO
Ryan Ottinger, W & WW Ops Manager
(Absent)
Jeff Jacob, Legal Counsel
Danielle Bannourah, Exec. Assistant
Jeff Greeno, Electric Ops Manager

Guests:

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1. Chairman Neil Taylor called the March 14, 2023, meeting of the Lebanon Utility Service Board to order at 11:00 A.M.
 2. Pledge of Allegiance to the American Flag was observed.
 3. Chairman Taylor opened the floor for public comment. No comments received.
 4. Member Smith made a motion to table the March 9, 2023, minutes. Secretary Hudson seconded the motion. Motion carried.
 5. Legal Counsel Jeff Jacob requested the board approve the Grassland Water Supply and Wastewater Capacity Pre-reservation Amended Memorandum of Understanding. Jeff stated around this time last year the Memorandum of Understanding between the IEDC and Lebanon Utilities for the Pre-reservation of Capacity for water & Wastewater for the Grasslands project portion of the LEAP Economic Development project. Jeff stated the agreement was executed in October of last year, however things have changed which has necessitated an amendment to the MOU. Lebanon Utilities has received the initial 10 million dollars to the availability fees and the second 11 million dollar and change payment is scheduled for August 15, 2023, if there isn't an offset agreement in place that payment can be expected. Member Smith commented there was a working session where this agreement had been reviewed. Vice Chairman Stoner made a motion that the Lebanon Utility Service Board approve the Amended Memorandum of Understanding with IEDC and recommend that the City Council authorize the approval as well. Secretary Hudson seconded the motion. Motion carried.
 6. Chairman Taylor asked for any other business that may be brought before the Board. No other business was presented.
 7. Chairman Taylor opened the floor for public comment. No comments were received.
 11. The next Utility Board meeting will meet as scheduled on Wednesday March 22, 2023, at 5:00pm.
 12. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Secretary Hudson. The motion was seconded by Vice Chairman Stoner. Motion carried.

The meeting was adjourned at 11:10 P.M.

APPROVED THIS 22 DAY OF March 2023

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD