

**LEBANON UTILITY SERVICE BOARD**  
**Lebanon, Indiana**

March 22, 2023,

Council Chambers

5:00 P.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  
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 22, 2023, 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. Chairman Taylor opened the floor for public comment. No comments received.
  4. Secretary Hudson made a motion to approve the March 8, 2023, minutes. Member Patterson seconded the motion. Motion carried.
  5. Vice Chairman Stoner made a motion to approve the March 14, 2023, minutes. Member Patterson seconded the motion. Motion carried.
  6. Water & Wastewater Operations Manager informed the Board about the scheduled Spring Flush for hydrants around the city.
  7. Secretary Hudson made a motion to approve the claims dated March 22, 2023, in the amount of \$2,631,485.81 for claims and payroll and \$9,175,348.77 for transfers. Member Patterson seconded the motion. Motion carried.
  8. Chairman Taylor asked for any other business that may be brought before the Board. No other business was presented.
  9. Chairman Taylor opened the floor for public comment. No comments were received.
  11. The next Utility Board meeting will meet as scheduled on Wednesday April 5, 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 Vice Chairman Stoner. The motion was seconded by Secretary Hudson. Motion carried.

The meeting was adjourned at 5:20 P.M.

APPROVED THIS 5 DAY OF April 2023

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD