

# LEBANON UTILITY SERVICE BOARD

## Lebanon, Indiana

May 17, 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 Taylor called the May 17, 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 comment was received.
  4. Vice Chairman Stoner made a motion to approve the May 3, 2023, minutes. Member Patterson seconded the motion. Motion carried.
  5. Jeff Greeno requested the Board to approve an easement for the Southeast Annexation Loop Feed. Secretary Hudson made a motion to approve the purchase of a land easement for Tyre Home Place Farm LLC for the not to exceed amount of \$21,600.00 and have General Manager Ed Basquill sign all documents. Vice Chairman Stoner seconded the motion. Motion carried.
  6. Legal Counsel Jeff Jacob presented a Water Supply Agreement with Citizens Regional Water Resources LLC. Jeff recommended the Board to agree to this agreement in concept with the understanding that an official agreement will be brought to the Board at another meeting. Secretary Hudson stated he likes the direction that this agreement is going. Member Smith agreed with Secretary Hudson. Vice Chairman stated that he agrees for the concept of the agreement. Member Patterson stated she agrees with Vice Chairman Stoner.
  7. Vice Chairman Stoner made a motion to approve the claims dated May 17, 2023, in the amount of \$2,437,055.42 for claims and payroll and \$2,273.07 for transfers. Secretary Hudson seconded the motion. Motion carried.
  8. Chairman Taylor asked for any other business that may be brought before the Board. No other business received.
  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, June 7, 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 Member Patterson. Motion carried.

The meeting was adjourned at 5:23 P.M.

APPROVED THIS 7 DAY OF June 2023

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD