

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

May 25, 2023,

Council Chambers

8:30 A.M.

Board:

Neil Taylor, Chairman
Bill Stoner, Vice Chairman
(Absent)
Tim Hudson, Secretary
Aaron Smith, Member
Anne Patterson, Member

Staff:

Ed Basquill, General Manager
Ryan Ottinger, W & WW Ops Manager
Jeff Jacob, Legal Counsel
Danielle Bannourah, Exec. Assistant

Guests:

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1. Chairman Taylor called the May 25, 2023, meeting of the Lebanon Utility Service Board to order at 8:30 A.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. Legal Counsel Jeff Jacob presented the IEDC Reimbursement Agreement to the Board. Secretary Hudson made a motion to approve the IEDC Reimbursement Agreement with Addendum as presented. Member Smith seconded the motion. Motion carried.
 5. Legal Counsel Jeff Jacob presented the Water Supply Agreement with Citizens Regional Water Resources, LLC. Secretary Hudson made a motion to approve the Water Supply Agreement with CRW and supporting letter to IURC and to have General Manager Ed Basquill sign all documents. Member Smith seconded the motion. Motion carried.
 6. Legal Counsel Jeff Jacob requested the Board approve the ACH/Electronic Funds/Direct Deposit Transfers Resolution No. 2023-05. Jeff read the Resolution. Member Patterson made a motion to approve ACH/Electronic Funds/Direct Deposit Transfers Resolution No. 2023-05. Secretary Hudson seconded the motion. Motion carried.
 7. Chairman Taylor asked for any other business that may be brought before the Board. No other business received.
 8. 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 Secretary Hudson. The motion was seconded by Member Patterson. Motion carried.

The meeting was adjourned at 8:50 A.M.

APPROVED THIS 7 DAY OF June 2023

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD