

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

May 3, 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 3, 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 April 19, 2023, minutes. Secretary Hudson seconded the motion. Motion carried.
 5. Jeff Greeno, Electric Operation Manager requested the Board to approve an equipment addition to the new Digger Derrick Line Truck. This piece of equipment will help our crews in the new line construction. This equipment adapts with our spider wire/rope system for over-head line installation. It will operate the butterfly reel to wind up old wire. Secretary Hudson made a motion to approve the purchase of the capstan drive from Utility Truck Equipment, Inc. on the new Digger Derrick line truck for the not to exceed amount of \$6,165.00 with will bring the total amount for the new truck from \$291,572.00 to \$297,737.00 and have General Manager Ed Basquill sign all documents. Vice Chairman Stoner seconded the motion. Motion carried.
 6. Vice Chairman Stoner made a motion to approve the claims dated May 3, 2023, in the amount of \$516,603.92 for claims and payroll and \$7,285,073.37 for transfers. Member Patterson 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 May 3, 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 Member Patterson. The motion was seconded by Secretary Hudson. Motion carried.

The meeting was adjourned at 5:10 P.M.

APPROVED THIS 17 DAY OF May 2023

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD