

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

June 21, 2023,

Council Chambers

5:00 P.M.

Board:

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

Staff:

Ed Basquill, General Manager
Tony Greene, WW Treatment
Jeff Jacob, Legal Counsel
Danielle Bannourah, Exec. Assistant
Seth Byrd, Telecommunication Manager

Sandra Morgan, CFO
Jeff Greeno, Electric Ops Manager

Guests:

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1. Chairman Taylor called the June 21, 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 were received.
 4. Vice Chairman Stoner made a motion to approve the June 7, 2023 minutes. Secretary Hudson seconded the motion. Motion carried.
 5. Electrical Operations Manager Jeff Greeno requested the Board approve a supplemental agreement for the 2023 Electric GIS Assistance from Butler Fairman & Seufert, Inc. Secretary Hudson made a motion to approve the supplemental agreement No. 1 for the 2023 Electric GIS Assistance for the amount of \$8,000.00 making the overall not to exceed total \$20,000.00 with all documents to be signed by General Manager, Ed Basquill. Vice Chairman Stoner seconded the motion. Motion carried.
 6. Legal Counsel, Jeff Jacob presented the final 2 pieces to the Southeast Electric Loop with Markelle Farms & Boone County Commissioners.

Member Smith made a motion to approve the offer to purchase the easement from the Markelle Farms in the amount of \$17,000.00 and authorize Ed Basquill to sign all necessary documents subject to final legal review including the Crop Damage Agreement. Vice Chairman Stoner seconded the motion. Motion carried.

Vice Chairman Stoner made a motion to approve the offer to purchase the easement from the Boone County Commissioners in the amount of \$20,000.00 and authorize Ed Basquill to sign all necessary documents subject to final legal review. Secretary Hudson seconded the motion. Motion carried.
 7. Electrical Operations Manager Jeff Greeno asked the Board to approve Berry It Inc to install the electrical conduit and equipment for the Noble St. Development Housing Addition. Secretary Hudson made a motion to approve Berry It, Inc to install the electrical conduit and equipment for the Noble Street Development Housing Addition with the not to exceed amount of \$32,509.00 with all documents to be signed by General Manager Ed Basquill. Member Smith seconded the motion. Motion carried.

8. General Manager, Ed Basquill informed the Board with a Development Update within the City of Lebanon.
9. General Manager, Ed Basquill requested the Board approve the purchase and replacement of the outer quartz sleeves for the Wedeco UV Disinfection System at the WWTP. Tony Greene described the process and issues that the Wastewater Treatment Plant has been dealing with. Secretary Hudson made a motion to retroactively approve in accordance with IC 36-1-4-16 Ratification of Actions of Officers or Employees, the purchase and replacement of quartz sleeves for the UV Disinfection System at the Wastewater Treatment Plant in the amount of \$32,541.40. Member Smith seconded the motion. Motion carried.
10. Vice Chairman Stoner made a motion to approve the claims/payroll/transfers dated June 21, 2023, in the amount of \$1,089,084.03 for claims and payroll and \$618,944.24 for transfers. Secretary Hudson seconded the motion. Motion carried.
11. Chairman Taylor asked for any other business that may be brought before the Board. Board discussed changes to the Board meeting calendar due to the 4th of July Holiday. Secretary Hudson made a motion to change the next meeting date from July 5, 2023, to July 12, 2023, at the regular scheduled time of 5:00 PM. Vice Chairman Stoner seconded the meeting. Motion carried.
12. Chairman Taylor opened the floor for public comment. No comments were received.
11. The next Utility Board meeting will meet as scheduled on Wednesday July 12, 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 Smith. Motion carried.

The meeting was adjourned at 5:48 P.M.

APPROVED THIS 12 DAY OF July 2023

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD