

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

June 7, 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
Ryan Ottinger, W & WW Ops Manager
Jeff Jacob, Legal Counsel
Danielle Bannourah, Exec. Assistant
Seth Byrd, Telecommunication Manager
Sandra Morgan, CFO
Jeff Greeno, Electric Ops Manager

Guests:

-
1. Chairman Taylor called the June 7, 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. Ed Basquill, General Manager stated that the Board received a letter from Diana Randel, owner of Cut Ups Salon. Ed stated that Lebanon Utilities will be responding within a few weeks.
 4. Vice Chairman Stoner made a motion to approve the May 17, 2023 minutes. Secretary Hudson seconded the motion. Motion carried.
 5. Secretary Hudson made a motion to approve the May 25, 2023 minutes. Member Patterson seconded the motion. Motion carried.
 6. General Manager, Ed Basquill presented the Lebanon Business Park Station Reimbursement Agreement to the Board. Vice Chairman made a motion to approve the presented Lebanon Business Park Station Reimbursement Agreement with the Lebanon Redevelopment Commission subject to further legal review and authorizing signatures. Member Smith seconded the motion. Motion carried.
 7. Water & Wastewater Operations Manager Ryan Ottinger asked the Board to approve the purchase of a new Vac & Trailer from Vermeer Midwest for the Water Distribution Department.

Vice Chairman Stoner made a motion to declare the existing unit as surplus. Member Smith seconded the motion. Motion carried.

Vice Chairman Stoner made a motion to approve the purchase of the trailer mounted vacuum for the Water Distribution Department from Vermeer Midwest in an amount not to exceed \$107,732.00. Member Smith seconded the motion. Motion carried.
 8. Telecommunications Manager, Seth Byrd requested the Board approve the agreement with Boone REMC to lease fiber-optic lines from them to reach the tower in Advance, IN. Secretary Hudson made a motion to approve the agreement with Boone REMC to lease fiber optic lines to the Advance, IN

tower for a period of 36 months at the price of \$1,500.00 per month with an installation charge of \$6,000.00. Vice Chairman Stoner seconded the motion. Motion carried.

9. Secretary Hudson made a motion to approve the claims/payroll/transfers dated June 7, 2023 in the amount of \$3,102,057.47 for claims and payroll and \$7,277,248.31 for transfers. Vice Chairman Stoner seconded the motion. Motion carried.
10. Chairman Taylor asked for any other business that may be brought before the Board. No other business received.
11. 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 21, 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 5:22 P.M.

APPROVED THIS 21 DAY OF June 2023

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD