

**LEBANON UTILITY SERVICE BOARD**  
**Lebanon, Indiana**

July 12, 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  
Jeff Jacob, Legal Counsel  
Ryan Ottinger, W & WW Manager  
Danielle Bannourah, Exec. Assistant  
Sandra Morgan, CFO  
Jeff Greeno, Electric Ops Manager

Guests:

John Lightner, BF&S

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1. Chairman Taylor called the July 12, 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. Secretary Hudson made a motion to approve the June 21, 2023 minutes. Member Smith seconded the motion. Motion carried.
  5. Water & Wastewater Operations Manager asked the Board to approve the Hickory Junction Lift Station and Force Main Extension Phase 2 Design Agreement with Butler Fairman & Seufert, Inc. John Lightner with BF&S spoke about what is included in this agreement. Member Patterson made a motion to approve the Hickory Junction Lift Station and Force Main Extension Phase 2 Design Agreement with Butler Fairman & Seufert, Inc. in the amount not to exceed \$298,300.00. Member Smith seconded the motion. Motion carried.
  6. Vice Chairman Stoner made a motion to approve the claims/payroll/transfers dated July 12, 2023, in the amount of \$1,455,348.12 for claims and payroll and \$7,092,894.27 for transfers. Secretary Hudson seconded the motion. Motion carried.
  7. Chairman Taylor asked for any other business that may be brought before the Board. Ed Basquill shouted out staff for the work that was done after a hard storm that caused wide-spread outages. As well as thanked the other organizations for their assist in restoring power to our customers.  
  
Board discussed a change to the Board meeting calendar. Member Smith made a motion to change the next meeting date from July 21, 2023, to July 26, 2023, at the regular scheduled time of 5:00 PM. Secretary Hudson seconded the meeting. Motion carried.
  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 July 26, 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 5:58 P.M.

APPROVED THIS 26 DAY OF July 2023

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD