

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

September 6, 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
Sandra Morgan, CFO
Jeff Greeno, Electric Ops Manager
Ryan Ottinger, W&WW Manager

Guests:

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1. Chairman Taylor called the September 6, 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. Ryan Ottinger, Water & Wastewater Manager thanked Ron Holloman for his 20+ years of service to Lebanon Utilities and the community as the Wastewater Treatment Supervisor. Ron was a dedicated and hardworking employee. Also, Ron is a dedicated father and grandfather and avid sports fan of middle and high school. Ron was always able to explain his work to anyone that inquired about it. Member Smith also added that Ron was an excellent example of Neighbors serving Neighbors and congratulated him on his retirement. Tony Greene has accepted the position of Supervisor for the Wastewater Treatment.
 4. Vice Chairman Stoner made a motion to approve the August 23, 2023, minutes. Secretary Hudson seconded the motion. Motion carried.
 5. Sandra Morgan, Chief Financial Officer asked the board to approve the renewals rates for the Lebanon Utilities Health Insurance through AIM.

Secretary Hudson made a motion to continue with HSA Plan 7 with the AIM Medical Trust for 2024 and accept the rates as proposed in the attached documents provided by AIM. Vice Chairman Stoner seconded the motion. Motion carried.

Vice Chairman Stoner made a motion Lebanon Utilities to continue to pay 85% of the cost of the health insurance and the employees continue to pay 15% of the cost of the health insurance for 2024. Member Patterson seconded the motion. Motion carried.

Secretary Hudson made a motion that the HSA Contribution made by Lebanon Utilities for the employees remain at \$2,200 for employees only coverage and \$4,400 for family coverage for 2024. Vice Chairman Stoner seconded the motion. Motion carried.

6. Sandra Morgan, Chief Financial Officer discussed the Board options for providing ancillary benefits to our employees. Sandra recommended the Board continue our relationship with AIM for our Ancillary Benefits in 2023 and accept the rates as proposed. Vice Chairman Stoner made a motion to approve our Ancillary Benefits as presented for Vision, Dental, Life, Short and Long-term Disability. Secretary Hudson seconded the motion. Motion carried.

7. Member Patterson made a motion to table Agenda Item #7: 120Water Invoice until a later date. Vice Chairman Stoner seconded the motion. Motion carried.
8. Secretary Hudson made a motion to approve the claims/payroll/transfers dated September 6, 2023, in the amount of \$685,811.95 for claims and payroll and \$163,100.00 for transfers. Vice Chairman Stoner seconded the motion. Motion carried.
9. Chairman Taylor asked for any other business that may be brought before the Board. No other business received.
10. Chairman Taylor opened the floor for public comment. No comments were received.
11. The next Utility Board meeting will meet as scheduled on Wednesday September 20, 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 5:17 P.M.

APPROVED THIS 20 DAY OF September 2023

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD