

# LEBANON UTILITY SERVICE BOARD

## Lebanon, Indiana

October 4, 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  
Danielle Bannourah, Exec. Assistant

Guests:

John Lightner, BF&S

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1. Chairman Taylor called the October 4, 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 shouted out the Electric Department crew Dustin Shirley, Chris Bohannon, Evan Culley, Kyle Catron, Jeff McNew for their performance at the 2023 IMEA Lineman Rodeo. The results were as follows. Journeyman Team 2<sup>nd</sup> place in Hurt man Rescue & Double Arm Build, as well as 2<sup>nd</sup> place Overall Team. Individual Journeyman, Jeff McNew came in 3<sup>rd</sup> place for the Hurt Man Rescue, Alley Arm, and 200 AMP Service, as well as coming 3<sup>rd</sup> place overall.
  4. Vice Chairman Stoner made a motion to approve the September 20, 2023, minutes. Member Patterson seconded the motion. Motion carried.
  5. Ed Basquill, General Manager asked the board to approve the Osmose Change Order for a \$775.00 difference. Secretary Hudson made a motion to approve change order for the Osmose Transmission Pole Aerial (UAS) Assessment for \$775.00 bringing the total amount from \$38,905.00 to \$39,680.00 and have General Manager Ed Basquill to sign all documents. Vice Chairman Stoner seconded the motion. Motion carried.
  6. Ed Basquill, General Manager asked the Board to approve the Pinnacle Partners Agreement. Ed said that this item was brought to the Board at the encouragement of the Personnel Committee. Vice Chairman Stoner made a motion to approve Pinnacle Partners as a recruiter as presented with the sliding scale. Motion carried 4-1.
  7. Ryan Ottinger, Water Wastewater Operations Manager, John Lightner with Butler Fairman & Seufert and Ed Basquill informed the Board with a Development and Capacity Update.
  8. Member Patterson made a motion to approve the claims/payroll/transfers dated October 4, 2023, in the amount of \$585,600.29 for claims and payroll and \$157,160.00 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 October 18, 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 Secretary Hudson. Motion carried.

The meeting was adjourned at 5:32 P.M.

APPROVED THIS 18 DAY OF October 2023

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD