

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

September 20, 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:

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1. Chairman Taylor called the September 20, 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 informed the public of the upcoming annual 2023 Fall Flush.
 4. Vice Chairman Stoner made a motion to approve the September 6, 2023, minutes. Member Patterson seconded the motion. Motion carried.
 5. Jeff Greeno, Electrical Operations Manager asked the board to approve Berry It to install the Electric Conduit and Equipment for the Hickory Junction project. This is the first phase of this project and will be reimbursed item from the developer. Secretary Hudson made a motion to approve having Berry It Inc. to install the electrical conduit and equipment for the Hickory Junction Phase 1 Project with the not to exceed amount of \$127,130.00 with all documents to be signed by General Manager Ed Basquill. Vice Chairman Stoner seconded the motion. Motion carried.
 6. Member Patterson made a motion to approve the claims/payroll/transfers dated September 20, 2023, in the amount of \$3,138,000.20 for claims and payroll and \$8,504,099.28 for transfers. Vice Chairman Stoner seconded the motion. Motion carried.
 7. Chairman Taylor asked for any other business that may be brought before the Board. No other business received.
 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 October 4, 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 Vice Chairman Stoner. Motion carried.

The meeting was adjourned at 5:22 P.M.

APPROVED THIS 4 DAY OF October 2023

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD