

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

November 8, 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
Danielle Bannourah, Exec. Assistant
Ryan Ottinger, W & WW Ops Manager

Guests:

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1. Chairman Taylor called the November 8, 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 received.
 4. Vice Chairman Stoner made a motion to approve the October 18, 2023, minutes. Member Patterson seconded the motion. Motion carried.
 5. Sandra Morgan, Chief Financial Officer requested the Board approve an increase to the 401(a). Secretary Hudson made a motion to approve increasing the 401(a) matching contribution for all employees hired on or after 1/1/2018 from 4% to 6% effective 1/1/2024. Vice Chairman Stoner seconded the motion. Motion carried.
 6. Jeff Jacob, Legal Counsel presented an agreement with IEDC regarding the Grasslands Availability Fee Payment & Offset Credit. Jeff stated that this will go before the Lebanon City Council next week. Secretary Hudson made a motion to approve the Grasslands Availability Fee Payment & Offset Credit Agreement authorizing the General Manager to sign the Agreement and recommended that it be sent to the City Council for consideration and approval. Vice Chairman Stoner seconded the motion. Motion carried.
 7. Member Patterson made a motion to approve the claims/payroll/transfers dated November 8, 2023, in the amount of \$1,250,080.06 for claims and payroll and \$157,160.00 for transfers. Secretary Hudson seconded the motion. Motion carried.
 8. Chairman Taylor asked for any other business that may be brought before the Board. No other business received.
 9. Chairman Taylor opened the floor for public comment. No comments were received.
 11. The next Utility Board meeting will meet as scheduled on Wednesday November 22, 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 Member Patterson. Motion carried.

The meeting was adjourned at 5:30 P.M.

APPROVED THIS 22 DAY OF November 2023

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD