

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

February 13, 2024,

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman
Bill Stoner, Vice Chairman
Tim Hudson, Secretary (Absent)
Aaron Smith, Member
Anne Patterson, Member

Staff:

Ed Basquill, General Manager
Jeff Jacob, Legal Counsel
Danielle Bannourah, Executive. Assistant
Jeff Greeno, Electric Operations Manager
Sandra Morgan, Chief Financial Officer
Ryan Ottinger, W & WW Ops Manager

Guests:

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1. Chairman Taylor called the February 13, 2024, meeting of the Lebanon Utility Service Board to order at 6:00 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. Legal Counsel Jeff Jacob presented the Board a Memorandum of Understanding for the Farmer's Bank Field House Utility Reservation for their approval. Jeff stated that last night the City council unanimously approve this agreement contingent upon Lebanon Utilities Service Board approval and did allow some edits subject to the Mayors & General Managers approval. Vice Chairman Stoner to approve the Hickory Junction Water Supply & Wastewater Capacity Pre-Allocation Reservation Agreement as presented with the amendment to item 8A, that at 180 days \$218,500.00 be paid and at day 365 \$218,500.00 for the total of \$437,000.00 for the 95 EDU subject to the Mayor & General Manager approval presuming the City Council's motion granted such authority otherwise the document would proceed as drafted. Member Patterson seconded the motion. Motion carried.
 5. Chairman Taylor asked for any other business that may be brought before the Board. No other business received.
 6. Chairman Taylor opened the floor for public comment. No public comment received.
 11. The next Utility Board meeting will meet as scheduled on Wednesday February 21, 2024, 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 6:18 P.M.

APPROVED THIS 21 day OF February 2024

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD