

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

May 8, 2024,

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
Danielle Bannourah, Executive. Assistant
Ryan Ottinger, W&WW Ops Manager
Sandra Morgan, Chief Financial Officer
Jeff Greeno, Electric Ops Manager

Guests:

John Lightner, BF&S

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1. Chairman Taylor called the May 8, 2024, 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 April 17, 2024, minutes. Secretary Hudson seconded the motion. Motion carried.
 5. Jeff Greeno, Electrical Operations Manager requested the Board to purchase a truck for the Electric Department. Secretary Hudson made a motion to declare the 2013 Dodge Grand Caravan as surplus with a trade in value of \$4,500.00 to apply towards the \$37,960.00 purchase price of the 2024 GMC Canyon from Bill Estes Chevrolet Buick GMC (Lebanon) with the final not to exceed amount of \$33,690.25. Vice Chairman Stoner seconded the motion. Motion carried.
 6. Member Patterson made a motion to approve the claims/payroll/transfers dated May 8, 2024, in the amount of \$1,215,202.39 for claims and payroll and \$7,600,561.36 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.
 8. Chairman Taylor opened the floor for public comment. Member Smith made comments about our crews at the Touch-A-Truck event that let school children learn about Lebanon Utilities, our work and how Lebanon Utilities is apart of the community. Vice Chairman Stoner also mentioned there was Lebanon Police and Fire present.
 11. The next Utility Board meeting will meet as scheduled on Wednesday May 22, 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 Secretary Hudson. The motion was seconded by Vice Chairman Stoner. Motion carried.

The meeting was adjourned at 5:13 P.M.

APPROVED THIS 8th day OF May 2024

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD