

**LEBANON UTILITY SERVICE BOARD**  
**Lebanon, Indiana**

June 26, 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  
Jeff Greeno, Electric Ops Manager  
Sandra Morgan, CFO  
Danielle Bannourah, Executive Assistant

Guests:

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1. Chairman Taylor called the June 26, 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 June 12, 2024, minutes. Secretary Hudson seconded the motion. Motion carried.
  5. Seth Byrd, Telecommunications Manager asked the Board to lease fiber lines to the Daves Tower in New Brunswick area, similar too other agreements that we have had in the past. Member Patterson made a motion to approve the agreement with Boone REMC to lease fiber optic lines to the Daves Tower in New Brunswick for a period of 36 months at the price of \$1,500.00 per month with a onetime installation charge of \$7,830.46. Secretary Hudson seconded the motion. Motion carried.
  6. Jeff Greeno, Electrical Operations Manager requested the Board to declare truck #19 as surplus. Vice Chairman Stoner made a motion to approve declaring the 2007 Internation 4300 DT466 Digger Derrick Truck #19 as surplus in accordance with IC 5-22-22 and allow J.J. Kane Auctioneers to put this vehicle in auction for sale with all documents to be signed upon approval by General Manager Ed Basquill & Legal review. Secretary Hudson seconded the motion. Motion carried.
  7. Jeff Greeno, Electrical Operations Manager asked the Board to approve advertising for an RFP process. Secretary Hudson made a motion to approve advertising a request for quotes for the Electrical Maintenance and Testing of the North Substation. Vice Chairman Stoner seconded the motion. Motion carried.
  8. Member Patterson made a motion to approve the claims/payroll/transfers dated June 26, 2024, in the amount of \$890,854.28 for claims and payroll and \$7,784,815.35 for transfers. Vice Chairman seconded the motion. Motion carried.
  9. Chairman Taylor asked for any other business that may be brought before the Board. Member Smith stated he spent time with 5 electric lineman, Jeff McNew, Matt Mihill, Cole Miller, Christ Bohannon & Dylan Wildman while they were visiting one electric substation to verify the electric loads on circuits to determine if they could safely reroute some of the electric load to trouble shoot a small nitrogen coolant leak at our central substation. Aaron continued 8 of our 9 linemen have now earned their

journeyman designation. It takes 4 years of apprentice experience & formal education to become a journey line worker. We are fortunate that our electric utility is staffed with such excellent professionals. Aaron stated he asked what were the worst weather conditions that had to be endured by a lineman during the last 6 months. Cole Miller & Dylan Wildman explained they worked for 5 hours this winter in -20-degree wind chills. Our lineman, like many Lebanon Utilities employees are a special breed, where their job requires a high degree of physical stamina, together with considerable specialized knowledge. Aaron hopes our customers fully appreciate our just a few uniquely qualified employees in their local nonprofit municipal utility that work diligently to keep their lights on, water in their faucets and toilets flushing.

10. Chairman Taylor opened the floor for public comment. No comments received.
11. The next Utility Board meeting will meet as scheduled on Wednesday July 10, 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 Secretary Hudson. Motion carried.

The meeting was adjourned at 5:23 P.M.

APPROVED THIS 10th day OF July 2024

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD