

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

January 8, 2025

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

Sandra Morgan, CFO

Danielle Butts, Executive Assistant

Ryan Ottinger, W&WW Manager

Jeff Greeno, Electric Manager

Guests:

John Lightner, BF&S

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1. Chairman Taylor called the January 8, 2025 meeting of the Lebanon Utility Service Board to order at 5:24 P.M.
  2. Pledge of Allegiance to the American Flag was observed.
  3. Chairman Taylor opened the floor for public comment. No comment received.
  4. Vice Chairman Stoner made a motion to approve December 18, 2024 minutes. Member Smith seconded the motion. Motion carried.
  5. John Lightner, Butler Faiman & Seufert explained the Wholesale Water Main Route to the board. Member Smith stated that there was an executive session before this meeting where this map was discussed. Member Patterson made a motion to approve the water main route and initiation of offers to purchase land need for the wholesale water main connection to the Citizens Water delivery point. Vice Chairman Stoner seconded the motion. Motion carried.
  6. Vice Chairman Stoner made a motion to approve the claims/payroll/transfers dated January 8, 2025 in the amount of \$2,650,242.99 for claims and payroll and \$7,275,114.63 for transfers. Member Patterson seconded the motion. Motion carried.
  7. Chairman Taylor asked for any other business that may be brought before the Board. No public comment received.
  8. Chairman Taylor opened the floor for public comment. No public comment received.
  17. The next Utility Board meeting will meet as scheduled on Wednesday January 22, 2025, at 5:00pm.
  18. 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 5:35P.M.

APPROVED THIS 22nd day OF January 2025

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CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD