

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

October 23, 2024

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman (Absent)
Bill Stoner, Vice Chairman (Absent)
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
Cameron Kearney, WW Collections
Bobbie Williams, Water Plant
Danielle Butts, Executive Assistant

Guests:

Scott Miller, Bakertilly
John Lightner, BF&S

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1. Secretary Hudson called the October 23, 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. Secretary Hudson opened the floor for public comment. No comments received.
 4. Member Patterson made a motion to approve the October 9, 2024, minutes. Member Smith seconded the motion. Motion carried.
 5. Legal Counsel, Jeff Jacob read Resolution 2024-10. Member Smith made a motion to approve Resolution 2024-10 Recommending the Establishment of a Water Service Rate District and Rates and Charges for the Use and Services Provided by the Water Works Utility to the LEAP District. Member Patterson seconded the motion. Motion carried.
 6. Bobbie Williams, Water Plant asked the Board to approve the BF&S Chicago St. Improvements Preliminary Study. Member Patterson to approve the Chicago St. Water Treatment Plant Improvements Preliminary Study with Butler Fairman & Seufert for an amount not to exceed \$23,800.00. Member Smith seconded the motion. Motion carried.
 7. Bobbie Williams, Water Plant requested the Board to approve Chicago St. Well #4 Lining. Member Patterson made a motion to approve the quote from Peerless-Midwest to repair Chicago St. Well #4 for an amount not to exceed \$30,278.00. Member Smith seconded the motion. Motion carried.
 8. Cameron Kearney, Wastewater Collections asked the Board to approve Sewer Lining Change Order. Member Patterson made a motion to approve the Gravity Sewer Line & Manhole Rehab Change Order for Miller Pipeline for an amount not to exceed \$36,380.00. Member Smith seconded the motion. Motion carried.
 9. Cameron Kearney, Wastewater Collections requested the Board to approve Sewer Collections ARV Replacement. Member Smith made a motion to approve 7 Air Relief Valves to be replaced by Bowen Engineering for an amount not to exceed \$35,600.00. Member Patterson seconded the motion. Motion carried.
 10. Member Smith made a motion to approve the claims/payroll/transfers dated October 23, 2024, in the amount of \$818,774.99 for claims and payroll and \$8,639,661.82 for transfers. Member Patterson seconded the motion. Motion carried.

11. Secretary Hudson asked for any other business that may be brought before the Board. Ed Basquill, General Manager summarized the recent electric outage that occurred.
12. Secretary Hudson opened the floor for public comment. No public comment received.
17. The next Utility Board meeting will meet as scheduled on Wednesday November 6, 2024, at 5:00pm.
18. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Member Patterson. The motion was seconded by Member Smith. Motion carried.

The meeting was adjourned at 5:34 P.M.

APPROVED THIS 6th day OF November 2024

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD