

# LEBANON UTILITY SERVICE BOARD

## Lebanon, Indiana

January 22, 2025

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  
Sandra Morgan, CFO  
Danielle Butts, Executive Assistant  
Ryan Ottinger, W&WW Manager  
Jeff Greeno, Electric Manager  
David Bailey, Metering & Locate Supervisor

Guests:

John Lightner, BF&S

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1. Chairman Taylor called the January 22, 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. Member Patterson made a motion to approve January 8, 2025 minutes. Vice Chairman Stoner seconded the motion. Motion carried.
  5. David Bailey, Metering & Locator Supervisor, asked the Board to approve the purchase of a truck for the new locator. Secretary Hudson made a motion to approve the purchase of a 2025 Colorado in the amount of \$36,795.00 from Bill Este Chevrolet. Vice Chairman Stoner seconded the motion. Motion carried.
  6. Jeff Greeno, Electric Operations Manager requested the Board approve the Conduit Installation for the Browning Park 65 Phase 1. Vice Chairman Stoner made a motion to approve having Berry It to perform the conduit & equipment installation for the Browning Park 65 Phase 1 project for the not to exceed amount of \$41,665.00 and have General Manager Ed Basquill sign all documents. Secretary Hudson seconded the motion. Motion carried.
  7. Jeff Greeno, Electric Operations Manager requested the Board approve the Conduit Installation for the 1275 Circuit/Cox Ave Project. Secretary Hudson made a motion to approve having Berry It to perform the conduit & equipment installation for the 1275/Cox Ave project for the not to exceed amount of \$16,992.00 and have General Manager Ed Basquill sign all documents. Vice Chairman Stoner seconded the motion. Motion carried.
  8. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve the Civil Wastewater BOT Recommendation. Member Smith made a motion to approve Bowen Engineering, Kokosing Industrial, F.A. Wilhelm and Thieneman Construction to move forward in the Lebanon Utilities Civil Wastewater Treatment and Collections System Improvements Program. Secretary Hudson seconded the motion. Motion carried.
  9. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board to approve the Civil Water BOT Recommendation. Member Patterson made a motion to approve Bowen Engineering, Kokosing Industrial, Reynolds Construction and Thieneman Construction to move forward in the Lebanon Utilities Civil Water Treatment and Distribution System Improvement Program. Vice Chairman Stoner seconded the motion. Motion carried.

10. Ryan Ottinger, Water & Wastewater Operations Manager asked the Board to approve the Sugar Creek Aerator Removal. Vice Chairman Stoner made a motion to approve the quote from RHP Construction for door installation and aerator removal at the Sugar Creek Water Plant for an amount not to exceed \$32,800.00. Secretary Hudson seconded the motion. Motion carried.
11. Ryan Ottinger, Water & Wastewater Operations Manager requested the Board table the Wessler Amendment No. 2 to the Wastewater Treatment Plant Expansion. Secretary Hudson made a motion to table the WWTP Expansion Amendment No. 2 until February 5, 2025 LUSB meeting. Member Patterson seconded the motion. Motion carried.
12. Vice Chairman Stoner made a motion to approve the claims/payroll/transfers dated January 22, 2025 in the amount of \$1,033,741.50 for claims and payroll and \$0.00 for transfers. Member Patterson seconded the motion. Motion carried.
13. Chairman Taylor asked for any other business that may be brought before the Board. No public comment received.
14. Chairman Taylor opened the floor for public comment. No public comment received.
17. The next Utility Board meeting will meet as scheduled on Wednesday February 5, 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 Secretary Hudson. The motion was seconded by Member Patterson. Motion carried.

The meeting was adjourned at 6:24P.M.

APPROVED THIS 5th day OF February 2025

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD