

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

January 29, 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

Guests:

John Lightner, BF&S
Scott Miller, Baker Tilly
Bob Holden, Wessler
Katie Jackson, Wessler
Audrey Boice, Wessler

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1. Chairman Taylor called the January 29, 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. Jeff Jacob, Legal counsel, outlined the agenda and rules for the meeting. Member Smith made the motion to approve. Secretary Hudson seconded the motion. Motion carried.
 5. Bob Holden, Wessler Engineering presented the preliminary Engineering Report. John Lightner explained the Collection System Improvements section.
 6. 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 Secretary Hudson. The motion was seconded by Vice Chairman Stoner. Motion carried.

The meeting was adjourned at 5:21P.M.

APPROVED THIS 5th day OF February 2025

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD