

LEBANON UTILITY SERVICE BOARD
Lebanon, Indiana

April 14, 2025,

Council Chambers

3:00 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
Spencer Portish, W&WW Project Manager
Jeff Greeno, Electric Ops Manager
Spencer Portish, W&WW Project Manager

Guests:

Scott Miller, Baker Tilly

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1. Chairman Taylor called the April 14, 2025, meeting of the Lebanon Utility Service Board to order at 3:00 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 read Resolution No. 2025-06. Secretary Hudson approve Resolution No. 2025-06 Ordering the Issuance of Sewage Works Refunding Revenue Bonds of the City of Lebanon, Indiana for the Purpose of Refunding the City of Lebanon, Indiana Sewage Works Revenue Bonds of 2018. Vice Chairman Stoner seconded the motion. Motion carried.
 5. Jeff Jacob, Legal Counsel read Resolution No. 2025-07. Vice Chairman Stoner made a motion to approve Resolution No. 2025-07: Approving Projects and Ordering the Issuance of Sewage Works Revenue Bonds of the City of Lebanon, Indiana for the Purpose of Funding Improvements to the Sewage Works Secretary Hudson seconded the motion. Motion carried.
 6. Chairman Taylor opened the floor for public comment. No public comment received.
 7. The next Utility Board meeting will meet as scheduled on Wednesday April 23, 2025, at 5:00pm.
 8. 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 Member Patterson. Motion carried.

The meeting adjourned at 3:27 P.M.

APPROVED THIS 23rd day OF April 2025

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD