

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

April 9, 2025,

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman  
Bill Stoner, Vice Chairman (Absent)  
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  
Spencer Portish, W&WW Project Manager  
Jeff Greeno, Electric Ops Manager  
Spencer Portish, W&WW Project Manager

Guests:

Ron Francis, BF&S  
Brent Friend, BF&S  
Tony Ridolfo, Legal Counsel  
John Brand, BF&S

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1. Chairman Taylor called the April 9, 2025, 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. Chairman Taylor opened the floor for public comment. No comment received.
  4. Secretary Hudson made a motion to approve March 19, 2025, minutes. Member Patterson seconded the motion. Motion carried.
  5. Chairman Taylor opened the Public Hearing for Wholesale Water Main Public Private Agreement (BOT) – Recommendation of Award to Kokosing Industrials, Inc. Chairman Taylor asked for public comment. No public comment received. Chairman Taylor asked for Board Discussion, Member Smith commended the Scoring Committee and the work. Secretary Hudson stated that they had four qualified contractors. Secretary Hudson made a motion to close the public hearing. Member Patterson seconded the motion. Motion carried.
  6. Jeff Jacob read Resolution 2025-04. Secretary Hudson made a motion to approve Resolution No. 2025-04, Requesting the Delegation of Eminent Domain Powers from the Common Council of the Lebanon City Council. Member Patterson seconded the motion. Motion carried.
  7. Spencer Portish, Water & Wastewater Project Manager requested the Board approval of the Wholesale Water Phase 1 Contractor Inspection. Member Patterson made a motion to approve Butler Fairman & Seufert to perform construction inspections for the Wholesale Water Phase 1 Project for an amount not to exceed \$3,387,900.00. Secretary Hudson seconded the motion. Motion carried.
  8. Jeff Greeno, Electric Operations Manager asked the Board to approve a not to exceed amount for My Tree Sons tree trimming contract. Secretary Hudson made a motion to approve the not to exceed amount of \$240,000.00 for the My Tree Sons Amendment No. 1 to the 2024 Tree Trimming Service Agreement. Member Patterson seconded the motion. Motion carried.
  9. Member Patterson made a motion to table Angilee Gardens Electric Conduit & Equipment Installation. Secretary Hudson seconded the motion. Motion carried.

10. Sandra Morgan, Chief Financial Officer, requested the Board approve the Electric Department Pay. Secretary Hudson made a motion to approve the new format and new wage scale as presented for the Electric Journey Line worker, Apprentices, Foreman, and Supervisor with an effective of April 21, 2025. Member Patterson seconded the motion. Motion carried.
11. Member Patterson made a motion to approve the claims/payroll/transfers dated April 9, 2025, in the amount of \$3,669,576.83 for claims and payroll and \$6,936,576.01 for transfers. Secretary Hudson seconded the motion. Motion carried.
12. Chairman Taylor opened the floor for public comment. No public comment received.
13. The next Utility Board meeting will meet as scheduled on Wednesday April 14, 2025, at 3:00pm.
14. Hearing no further business brought before the Board, a motion was made to adjourn the meeting by Secretary Hudson. Member Patterson seconded the motion. Motion carried.

The meeting was adjourned at 5:29 P.M.

APPROVED THIS 23rd day OF April 2025

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CHAIRMAN OF THE BOARD

ATTEST:

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SECRETARY OF THE BOARD