



Lebanon Utilities
Board Meeting & Working Session
June 17, 2020
4:15 pm-6:00 pm Eastern Time

WORKING SESSION AGENDA

- a. Power Factor Capacitors
(Jeff Greeno)
- b. *COVID-19 and Disconnects*

Agenda Background

- 1. Call to Order, Roll Call, and Confirmation of Appropriate Meeting Notification**
- 2. Pledge of Allegiance to America**
- 3. Approval of Minutes from June 3, 2020 (Action)**
 - a. Board Minutes 6-3-2020
- 4. Lebanon Standards Update BF&S Supplemental Agreement No.1 (Action)**
(Ed Basquill)
 - a. BF&S Supplemental Agreement No.1
- 5. Power Factor Capacitor Banks (Action)**
(Jeff Greeno)
 - a. Manager Request
 - b. Reactive Charges - Yearly
 - c. *Anixter Proposal*
- 6. Water Tower Maintenance-removal from Agenda (Action)**
- 7. Approval of Claims (Action)**
(Sandra Morgan)
 - a. Summary of Claims
 - b. Link to Claims
- 8. Any Other Business that may Properly Come Before this Body**
- 9. Opportunity for Public Comment**
- 10. Next Board Meeting Date /Time: July 8, 2020 at 5:00 P.M.**
- 11. Adjourn**