

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, August 19, 2020 @ 5:00 P.M.

Council Chambers

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting, be provided in an accessible format, call Teresa Cochran, Clerk of the Board, at least 48 hours prior to the meeting at 482-8817 to request adequate accommodations.

Agenda

1. Call to Order, Roll Call and Confirmation of Appropriate Meeting Notification
2. Pledge of Allegiance
3. Approval of Minutes from August 5, 2020 (Action)
4. Financial Report (Information)
5. Extend Maximum Time on Pay Agreements and Disconnect Date (Action)
6. Engineering Services Reimbursement Agreement – Ulen Project (Action)
7. Alpha Engineering Agreement – Ulen Project (Action)
8. Alpha Engineering Agreement – Ulen Project – Sunbrook (Action)
9. Approval of Claims (Action)
10. Any Other Business that may Properly Come Before this Body
11. Opportunity for Public Comment
12. Next Board Meeting Date /Time: September 9, 2020 at 5:00 P.M.
13. Adjourn

Teresa Cochran
Clerk of the Board

“Members of other city governmental bodies (council, boards, commissions, etc.) may attend the above noticed meeting of the Lebanon Utility Service Board to gather information. The only action to be taken at the above noticed meeting will be action by the Lebanon Utility Service Board. Agenda items may be for discussion purposes only.”

All Utility Service Board Members please call Teresa at 482-8817 if you are unable to attend.