

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday February 3, 2021 @ 5:00 P.M.

Council Chambers

This meeting will be conducted by videoconference*. If you would like to participate or observe the meeting live, please send an email to tcochran@lebanon-utilities.com in order to register for the meeting no later than 2:00 p.m. on February 3, 2021. Your email should include your name and address, and the subject line should state: "Lebanon Utility Service Board Meeting – Request to Speak." Valid registrants will be sent an email with information on how to access the videoconference. Additionally, you may email comments, no later than 2:30 p.m. on February 3, 2021, to be considered during the meeting to comments@lebanon-utilities.com. Please include your full name, address, and telephone number. The meeting will be streamed live on the Lebanon Utilities' YouTube channel.

Agenda

1. Call to Order, Roll Call and Confirmation of Appropriate Meeting Notification
2. Approval of Minutes from January 20, 2021 Meeting (Action)
3. Countryside Lift Station Pump (Action)
4. Intera Water Study (Action)
5. Butler, Fairman & Seufert – Supplemental Agreement (Action)
6. Butler, Fairman & Seufert – Witt Road Relocation (Action)
7. Butler, Fairman & Seufert – Tree Removal (Action)
8. Patterson Street Partners – Sanitary Sewer Easement (Action)
9. Butler, Fairman & Seufert – Project Assistance (Action)
10. Butler, Fairman & Seufert – Vendor Inventory Program (Action)
11. Alpha Engineering – Fordice Rd. Line Relocation (Action)
12. Alpha Engineering – Cedar Ridge Line Design (Action)
13. Alpha Engineering – Witt Rd. Line Relocation (Action)
14. Approval of Claims (Action)
15. Any Other Business that may Properly Come Before this Body
16. Opportunity for Public Comment
17. Next Board Meeting Date /Time: February 17, 2021 at 5:00 P.M.
18. Adjourn.

Teresa Cochran
Clerk of the Board

*Pursuant to Governor Holcomb's Executive Orders 20-04 and 20-09 concerning local government operations and meetings during the public health emergency, this meeting will be held by teleconference or by videoconference. The City Building is not to be open to the public; however, the Utility Service Board meeting will be made available for review by the public and media by videoconference.

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 765-482-8817 to request adequate accommodations. 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.