

# LEBANON UTILITY SERVICE BOARD MEETING

**Wednesday, August 21, 2024 @ 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 Danielle Butts, Clerk of the Board, at least 48 hours prior to the meeting at 765-482-8838 to request adequate accommodations.

## Agenda

1. Call to Order, Roll Call and Confirmation of Appropriate Meeting Notification
2. Pledge of Allegiance
3. Opportunity for Public Comment
4. Approval of Minutes from July 24, 2024 (Action)
5. APPA Safety Manual (Action)
6. LEAP Financing & Rate Analysis (Action)
7. Butler, Fairman & Seufert Engineering Agreements (Action)
  - a. 2024 On-Call Program Management Assistance for LEAP
  - b. 3-Year Water System Improvements & 3-Year Wastewater System Improvements BOT Program Management
  - c. 4H Fairgrounds Lift Station Replacement
  - d. Indianapolis Avenue Water Main Extension
  - e. State Road 39 Water Main Extension
8. Kokosing Business Park Phase 2 (Action)
9. Manhole Emergency Lining (Action)
10. Sewer Collections Truck Purchase (Action)
11. North Substation Testing (Action)
12. Approval of Claims/Payroll/Transfers Dated August 7, 2024 (Action)
13. Approval of Claims/Payroll/Transfers Dated August 21, 2024 (Action)
14. Any Other Business that may Properly Come Before this Body
15. Opportunity for Public Comment
16. Next Board Meeting Date /Time: September 4, 2024, at 5:00 P.M.
17. Adjourn

*Danielle Butts*

Danielle Butts  
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 in order 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 Danielle at 482-8838 if you are unable to attend.