

# LEBANON UTILITY SERVICE BOARD MEETING

**Wednesday, October 23, 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 October 9, 2024 (Action)
5. Resolution 2024-10 Recommending the Establishment of a Water Service Rate District and Rates and Charges for the Use and Services Provided by the Water Works Utility to the LEAP District (Action)
6. BF&S Chicago St. Improvements Preliminary Study (Action)
7. Chicago St. Well #4 Lining (Action)
8. Sewer Lining Change Order (Action)
9. Sewer Collections ARV Replacement (Action)
10. Approval of Claims/Payroll/Transfers Dated October 23, 2024 (Action)
11. Any Other Business that may Properly Come Before this Body
12. Opportunity for Public Comment
13. Next Board Meeting Date /Time: November 6, 2024, at 5:00 P.M.
14. Adjourn

  
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.