

LEBANON UTILITY SERVICE BOARD MEETING


Wednesday, December 4, 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 November 20, 2024 (Action)
5. Approval of Minutes from November 25, 2024 (Action)
6. 2025 Salaries & Wages (Action)
7. 2025 1st Quarter Tracker (Action)
8. Wholesale Water Supply – Phase 1 – Design Agreement (Action)
9. Wholesale Water Supply – Phase 1 – Land Acquisition Assistance (Action)
10. Wholesale Water Supply BOT Program – Permission to Advertise (Action)
11. Approval of Claims/Payroll/Transfers Dated December 4, 2024 (Action)
12. Any Other Business that may Properly Come Before this Body
13. Opportunity for Public Comment
14. Next Board Meeting Date /Time: December 20, 2024, at 5:00 P.M.
15. 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.