

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, March 19, 2025 @ 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 February 19, 2025(Action)
5. New Ilines Position (Action)
6. Resolution 2025-02 Recommending the Establishment of a Wastewater Service Rate District and Rates and Charges for the Use and Services Provided by The Wastewater Works Utility to the LEAP District (Action)
7. 2025 Contribution to DB Plan (Action)
8. 2nd Quarter Tracker (Action)
9. Office Security Guard Renewal (Action)
10. 2024 Electric System Conduit Installation Amendment No. 1 (Action)
11. 2024 Electric System Tree Trimming Amendment No. 1 (Action)
12. Wholesale Water Construction Inspection RFQ (Action)
13. Sugar Creek Backwash Trunk Cleanout (Action)
14. WWTP Expansion – GeoTech (Action)
15. Abner Longley Water Storage Tank Final Change Order (Action)
16. Wholesale Water Contractor Selection (Action)
17. Approval of Claims/Payroll/Transfers Dated March 12, 2025 (Action)
18. Approval of Claims/Payroll/Transfers Dated March 19, 2025 (Action)
19. Any Other Business that may Properly Come Before this Body
20. Opportunity for Public Comment
21. Next Board Meeting Date /Time: April 9, 2025, at 5:00 P.M.
22. 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.