

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, May 21, 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 May 7, 2025(Action)
5. PUBLIC HEARING: LEAP Wastewater Treatment Plant Expansion BOT
 - Open Public Hearing
 - Public Comment
 - Board Discussion
 - Close Public Hearing
6. PUBLIC HEARING: Wastewater Collections BOT (Action)
 - Open Public Hearing
 - Public Comment
 - Board Discussion
 - Close Public Hearing
7. Electric Conduit & Equipment Installation – Angilee Gardens Section 1B (Action)
8. Electric SUV Purchase (Action)
9. Electric Bucket Truck Purchase (Action)
10. LEAP Collections System Improvement Program – Supplemental No. 1 (Action)
11. Civil Water BOT Program Recommendation (Action)
12. Civil Wastewater BOT Program Recommendation (Action)
13. PER for Wastewater Collections System Improvements – Supplemental Agreement No. 1 (Action)
14. 3-year Sanitary Sewer Lining Reroute BOT Program (Action)
15. Wholesale Water PER Supplemental Agreement No. 1 (Action)
16. Wessler Task Order 10 – On-Call Smoke Testing & Testing (Action)
17. Truck Service Bed Purchase (Action)
18. Approval of Claims/Payroll/Transfers Dated May 21, 2025 (Action)
19. Any Other Business that may Properly Come Before this Body
20. Opportunity for Public Comment
21. Next Board Meeting Date /Time: June 4, 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.