

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, August 13, 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 July 23, 2025 (Action)
5. Landscaping Change Order (Action)
6. ISC On-Site Engineering Services (Action)
7. Resolution 2025-11 Resolution Recommending the Amendment of Ordinance No. 2022-21 and the Availability Criteria Under the Small General Power Electric Rate Schedule and Amending the General Terms and Conditions for Electric Service (Action)
8. Resolution 2025-12 Resolution Approving GMP Report No. 1 for the Wastewater Treatment Plant Expansion Phases 1 & 2 (BOT) (Action)
9. Reassessment Agreements – Spectra Lebanon PropCo, LLC – Paddock Place (Action)
10. Reassessment Agreements – New Cold LLC and OM South-Lebanon Wings, Inc; company dba WingStop (Action)
11. Cummins Planned Equipment Maintenance Proposal (Action)
12. Approval of Claims/Payroll/Transfers Dated August 6, 2025 (Action)
13. Approval of Claims/Payroll/Transfers Dated August 13, 2025 (Action)
14. Any Other Business that may Properly Come Before this Body
15. Opportunity for Public Comment
16. Next Board Meeting Date /Time: August 20, 2025, at 5:00 P.M.
17. 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.