

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, October 29 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 October 8, 2025 (Action)
5. Resolution 2025-16 of the City of Lebanon Utilities Service Board Designating Utility Allocations to the Civil Water District and LEAP Water District and LEAP Water District (Action)
6. Water Supply and Wastewater Capacity Pre-Allocation Reservation Agreements (Action)
7. Resolution 2025-17 Recommending the Waiver of Certain Payment in Lieu of Taxes (PILOT) Obligations and Repealing Resolution 2010-07 (Action)
8. Water & Wastewater Agreement with ORLA (Action)
9. Resolution 2025-18 of the Lebanon Utility Service Board Authorizing the Prepayment of Construction Costs to the City of Lebanon (Action)
10. Retroactive Approval of #3 Truck Repair (Action)
11. Well Cleaning and Maintenance (Action)
12. Reese Park Pump Replacement (Action)
13. Approval of Claims/Payroll/Transfers Dated October 22, 2025 (Action)
14. Approval of Claims/Payroll/Transfers Dated October 29, 2025 (Action)
15. Any Other Business that may Properly Come Before this Body
16. Opportunity for Public Comment
17. Next Board Meeting Date /Time: November 5, 2025, at 5:00 P.M.
18. 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.