

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, December 3, 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 November 5, 2025 (Action)
5. Fuel Adjustment (Action)
6. City Salaries (Information)
7. Amended & Restated Memorandum of Understanding Hickory Junction Water Supply & Wastewater Capacity Pre-Allocation Reservation Agreement (Action)
8. Wastewater Treatment Van Purchase (Action)
9. Wastewater Treatment Side by Side Purchase (Action)
10. BF&S Design Agreement for Wholesale Water Supply Program Phase 2 & Permission to Advertise (Action)
11. Resolution 2025-20 Approving GMP Report No. 2 for the Wastewater Treatment Plant Expansion Phases 1 & 2 (Action)
12. Right-of-Way Engineering & Services for Wholesale Water Supply Program Phase 2 (Action)
13. Approval of Claims/Payroll/Transfers Dated November 19, 2025 (Action)
14. Approval of Claims/Payroll/Transfers Dated December 3, 2025 (Action)
15. Any Other Business that may Properly Come Before this Body
16. Opportunity for Public Comment
17. Next Board Meeting Date /Time: December 17, 2025, at 5:00 P.M.
18. 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.