

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, April 22, 2026 @ 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 April 8, 2026 (Action)
5. 2025 Financial Review (Information)
6. Board Appointments, Committees & Liaisons (Action)
7. ISC Revised Contract (Action)
8. Interconnections Agreement Lebanon School Corporation (Action)
9. Resolution 2026-05 Establishing General Terms & Conditions of Service for Telecom Service (Action)
10. Resolution 2026-06 Establishing a Schedule of Rates & Charges Collected for the Use of & Services Provided by Telecom Department of the City of Lebanon (Action)
11. Resolution 2026-03 Approving GMP Report No. 2 with Bowen Engineering Corporation for the Civil Water Distribution System Improvements Program (Action)
12. Interlocal Cooperation Agreement Regarding Bridge 310 Abutment Repairs & Cost Sharing (Action)
13. 1313 W. Main St. Reassessment Agreement (Action)
14. Temporary Suspension of Hydrant Meter Bulk Water Program (Action)
15. Approval of Claims/Payroll/Transfers Dated April 22, 2026 (Action)
16. Any Other Business that may Properly Come Before this Body
17. Opportunity for Public Comment
18. Next Board Meeting Date /Time: May 6, 2026, at 5:00 P.M.
19. 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.