

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, June 17, 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 Bannourah, 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. Approval of Minutes from June 3, 2026 (Action)
4. BID OPENING & READING: 69kV Circuit Breakers for the Proposed South Substation
5. BID OPENING & READING: Substation Transformer for the Proposed South Substation
6. 2026 3rd Quarter Fuel Adjustment (Action)
7. New SCADA System (Action)
8. 2026 Water & Wastewater GIS Assistance (Action)
9. Approval of Claims/Payroll/Transfers Dated June 17, 2026 (Action)
10. Any Other Business that may Properly Come Before this Body
11. Opportunity for Public Comment
12. Next Board Meeting Date /Time: July 8, 2026, at 5:00 P.M.
13. Adjourn

Danielle Bannourah

Danielle Bannourah
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.