

LEBANON UTILITY SERVICE BOARD MEETING

Tuesday, August 5, 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 July 21, 2026 (Action)
4. BID OPENING & READING: 407 E. Fordice Demolition
5. Cost of Service Rate Study – Amendment No. 1 (Action)
6. Fiber Build Out Project (Action)
7. IT Infrastructure Modernization & Platform Migration (Action)
8. Resolution 2026-09 Approving WWTP Expansion Phase 1 & 2 (Action)
9. Rejection of Bids for South Substation Equipment (Action)
10. Southeast Electrical Substation BOT Program Management (Action)
11. I65 & Mt Zion Overhead Conversion – INDOT Permitting Assistance (Action)
12. On Call Water & Wastewater Construction Inspection – Supplemental No. 1 (Action)
13. 2026 City Standards Update (Action)
14. Board Appointments, Committee & Liaisons (Action)
15. Approval of Claims/Payroll/Transfers Dated August 5, 2026 (Action)
16. Any Other Business that may Properly Come Before this Body
17. Opportunity for Public Comment
18. Next Board Meeting Date /Time: August 19, 2026, at 5:00 P.M.
19. 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.