

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, August 19, 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 August 5, 2026 (Action)
4. Baker Tilly Municipal Advisors, LLC Report on Proposed Project and Cost of Service Rate Study, City of Lebanon, Indiana, Lebanon Utilities Municipal Electric Utility (Action)
5. Resolution No. 2026-10: Resolution Recommending to the Common Council the Adoption of a New Schedule of Rates And Charges for the Municipal Electric Utility of the City Of Lebanon (Action)
6. 2027 Employee Health Insurance & Ancillary Benefits (Action)
7. Fiber Leases with BREMC (Action)
8. ISC Engineering Change Order (Action)
9. 407 E. Fordice Demolition Recommendation (Action)
10. Amendment No. 1 to Task Order No. 11 Pretreatment Program Assistance (Action)
11. Electric Projects Update (Information)
12. Approval of Claims/Payroll/Transfers Dated August 19, 2026 (Action)
13. Any Other Business that may Properly Come Before this Body
14. Opportunity for Public Comment
15. Next Board Meeting Date /Time: September 9, 2026, at 5:00 P.M.
16. 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.