LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, November 18, 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 November 4, 2026 (Action)
4. 2027 Employee Advancement Plan (Action)
5. City Salaries (Information)
6. Baker Tilly Electric Bond Issuance Assistance (Action)
7. 2027 On-site Engineering Services (Action)
8. South Substation Engineering Services (Action)
9. Retroactive Approval of Business Park Lift Station Pump Emergency (Action)
10. LEAP Collections System Improvements - Supplemental Agreement No. 3 (Action)
11. Special Agreement Regarding Wastewater Discharge: Hendrickson Trailer Facility (Action)
12. Resolution 2026-15 Resolution Of The Utility Service Board of The City of Lebanon, Indiana Recommending To The Common Council of The City of Lebanon, Indiana The Approval of The Issuance Of Electric Revenue Bonds And, If Necessary, Bond Anticipation Notes of The City To Fund Certain Additions, Improvements And Extensions To The Electric Utility of The City (Action)
13. Resolution 2026-16 Resolution Approving Public Private Agreement and GMP Report No. 1 for Civil Water Treatment and Distribution System Improvements Program (Action)
14. Approval of Claims/Payroll/Transfers Dated November 18, 2026
15. Any Other Business that may Properly Come Before this Body
16. Opportunity for Public Comment
17. Next Board Meeting Date /Time: December 2, 2026, at 5:00 P.M.
18. 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.