

# LEBANON UTILITY SERVICE BOARD MEETING

**Wednesday, September 19, 2018 @ 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 Linda Ridgway, Clerk of the Board, at least 48 hours prior to the meeting at 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 22, 2018 (Action)
4. East Street Change Order #5 (Action)
5. Wastewater Systems Evaluation Agreement (Action)
6. Electric Dept. Bucket Truck to be Declared as Surplus (Action)
7. Electric Department Meters to be Declared as Surplus (Action)
8. Ulen Underground Electric System Replacement (Action)
9. Elmwood Electric System Conversion from Overhead to Underground (Action)
10. Employee Advancement Program Modifications (Action)
11. 2019 Employee Health Premiums (Action)
12. Retirement Plan Document Preparation and Drafting (Action)
13. Interim General Manager Assignment (Action)
14. Approval of Claims (Action)
15. Any Other Business that may Properly Come Before this Body
16. Opportunity for Public Comment
17. Next Board Meeting Date /Times: October 3rd, at 5:00pm
18. Adjourn

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Linda Ridgway  
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 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 Linda at 482-8838 if you are unable to attend.