

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, November 28, 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 November 7, 2018 (Action)
4. Approval of Sondhi Contract (Action)
5. Wastewater Treatment Plant Expansion – Bid Results (Action)
6. Wastewater Treatment Plant Sludge Pump Surplus (Action)
7. PER Signing Authority (Action)
8. 2019 Biosolids Hauling and Disposal Award of Contract (Action)
9. 2019 Chemical Bid Award of Contract (Action)
10. Approval of a Return Activated Sludge Pump Purchase (Action)
11. Wastewater Enforcement Response Plan Revision (Action)
12. Pretreatment Program Assistance for 2019 (Action)
13. Hiring of Utilities General Manager (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: December 12th, 2018 at 5:00pm
18. Adjourn

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.