

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, December 12, 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 28, 2018(Action)
4. Approval of Board Officers and Committee Assignments – (Action)
5. Approval of Resolution 2018-07 – (Action)
6. Board Meeting Dates for 2019 – (Action)
7. Ancillary Benefits – (Action)
8. 2019 City Salaries – (Action)
9. Salary and Wage Recommendation – (Action)
10. 2019 Budget Approval – (Action)
11. Wastewater Treatment Plant Expansion Project –Notice of Award – (Action)
12. Sugar Creek Well Head Easement – (Action)
13. IT Professional Services Agreement Extension (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 /Time: January 9, 2019 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 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 Linda at 482-8838 if you are unable to attend.