

# LEBANON UTILITY SERVICE BOARD MEETING

**Wednesday, January 24, 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 December 13, 2017 (Action)
4. Biosolids Award of Contract (Action)
5. Utility Emergency Repair Program – Atlas Contract Approval (Action)
6. Guaranteed Savings Contract for Water Treatment Plant Improvements (Action)
7. Water Utility CIP Supplemental Agreement from Butler, Fairman & Seufert (Action)
8. Wastewater Capital Improvement Plan Assistance (Action)
9. Approval of Claims (Action)
10. Any Other Business that may Properly Come Before this Body
11. Opportunity for Public Comment
12. Next Board Meeting Date /Times: February 7<sup>th</sup>, at 5:00pm
13. 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 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.