



Lebanon Utilities
 Board Meeting
 April 09, 2020
 2:00 pm-3:00 pm Eastern Time

Meeting Notification

Agenda Background

1. Call to Order, Roll Call, and Confirmation of Appropriate Meeting Notification
2. Pledge of Allegiance
3. **Approval of Minutes from March 4 2020 (Action)**
 - a. Board Minutes 3-4-2020
4. **Electric Capital Improvement Projects and Lighting Study (Action)**
 - a. LUSB Approval Form - Electric CIP & City Light Study
 - b. BF & S-Electric CIP and Lighting Study
5. **Hendricks Drive Sewer Force Main Award to Contractor (Action)**
 - a. Approval Request Sewer Force Main Bid Award
(Ryan Ottinger)
 - b. BF&S Recommendation
 - c. Midwest Mole, Inc.
6. **Gaylor - 69kV Change Order (Action)**
(Jeff Jacob)
 - a. *Document - Not yet available*
7. **Spectrum Invoice Overage (Action)**
(Jeff Jacob)
 - a. *Document?*
8. **Retroactive Approval of March 18, 2020 Claims (Action)**
(Ed Basquill)
 - a. Claims Approval - Ed Basquill 3-18-2020
9. **Approval of Claims (Action)**
 - a. Summary of Claims
(Sandra Morgan)
 - b. Link to Claims
10. Any Other Business that may Properly Come Before this Body
11. Opportunity for Public Comment
12. Next Board Meeting Date /Time: April 22, 2020 at 5:00 P.M.
13. Adjourn