



Lebanon Utilities  
 Board Meeting & Working Session  
 June 03, 2020  
 4:00 pm-5:00 pm Eastern Time

## **WORKING SESSION AGENDA**

- a. Mobil Device Talking Points  
*(Kosta)*

### ***Agenda Background***

1. **Call to Order, Roll Call, and Confirmation of Appropriate Meeting Notification**
2. **Approval of Minutes from April 22, 2020 (Action)**
  - a. Board Minutes 4-22-2020
3. **Electric Capital Improvement Projects and Lighting Study (Action)**  
*(Jeff Greeno)*
  - a. LUSB Approval Form - Electric CIP & City Light Study
  - b. BF & S-Electric CIP and Lighting Study
4. **Consideration of Indiana Utility Regulatory Order (Action)**  
*(Jeff Jacob)*
  - a. Cause Number 45380
  - b. Cause with Notes from Legal to assist with Clarity
5. **Water Tower Maintenance (Action)**  
*(Ryan Ottinger)*
  - a. *Suez - Utility Service Co. Master Service Agreement*
  - b. *Chicago Street Manager Approval Request*
  - c. *Chicago Street Tank Statement of Work*
  - d. *Elm Street Water Tower - Mgr Approval Form*
  - e. *Elm Street Tank Statement of Work*
6. **Utility Service Board Pension Transfer (Information)**  
*(Jeff Jacob)*
7. **Approval of Claims (Action)**  
*(Sandra Morgan)*
  - a. Summary of Claims
  - b. Link to Claims
8. **Retroactive Approval of Claims**
9. **Any Other Business that may Properly Come Before this Body**
10. **Opportunity for Public Comment**
11. **Next Board Meeting Date /Time: June 17, 2020 at 5:00 P.M.**
12. **Adjourn**