

## LEBANON UTILITY SERVICE BOARD MEETING

**Wednesday March 17, 2021 @ 5:00 P.M.**

**Council Chambers**

This meeting will be conducted by videoconference\*. If you would like to participate or observe the meeting live, please send an email to [dbutts@lebanon-utilities.com](mailto:dbutts@lebanon-utilities.com) in order to register for the meeting no later than 2:00 p.m. on March 17, 2021. Your email should include your name and address, and the subject line should state: "Lebanon Utility Service Board Meeting – Request to Speak." Valid registrants will be sent an email with information on how to access the videoconference. Additionally, you may email comments, no later than 2:00 p.m. on March 17, 2021, to be considered during the meeting to [comments@lebanon-utilities.com](mailto:comments@lebanon-utilities.com). Please include your full name, address, and telephone number. The meeting will be streamed live on the Lebanon Utilities' YouTube channel.

### **Agenda**

1. Call to Order, Roll Call and Confirmation of Appropriate Meeting Notification
2. Approval of Minutes from March 3, 2021 (Action)
3. IMPA Contract Extension (Information)
4. Declare Electric Meters as Surplus (Action)
5. Baker Tilly Master Services Agreement (Action)
6. Baker Tilly Financial Advisory Services for Water SRF Bonds (Action)
7. Baker Tilly Non-Recurring Charges & Fees Study (Action)
8. Year-end Financial Report (Information)
9. Approval of Claims/Payroll/Transfers (Action)
10. Any Other Business that may Properly Come Before this Body
11. Opportunity for Public Comment
12. Next Board Meeting Date /Time: April 14th, 2021 at 5:00 P.M.
13. Adjourn.

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Danielle Butts  
Clerk of the Board

\*Pursuant to Governor Holcomb's Executive Orders 20-04 and 20-09 concerning local government operations and meetings during the public health emergency, this meeting will be held by teleconference or by videoconference. The City Building is not to be open to the public; however, the Utility Service Board meeting will be made available for review by the public and media by videoconference.

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 Teresa Cochran, Clerk of the Board, at least 48 hours prior to the meeting at 765-482-8817 to request adequate accommodations. 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.