

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, December 15, 2021 @ 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 Danielle Butts, Clerk of the Board, at least 48 hours prior to the meeting at 765-482-8838 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 1, 2021 (Action)
4. Appointment of Board Officers & Committees (Action)
5. Approval of 2022 Budget (Action)
6. Approval of Salary & Wages (Action)
7. Office Security (Action)
8. Osrose Utilities, Inc. Pole Inspection 2021 Change Order No. 1 (Action)
9. In-Service Wood Pole Inspection (Action)
10. Reese Park Request to Negotiate (Action)
11. Approval of Claims/Payroll/Transfers (Action)
12. Any Other Business that may Properly Come Before this Body
13. Opportunity for Public Comment
14. Next Board Meeting Date /Time: January 5, 2021 at 5:00 P.M.
15. Adjourn

Danielle Butts
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 Danielle at 482-8838 if you are unable to attend.