

# LEBANON UTILITY SERVICE BOARD MEETING

**Wednesday, September 21, 2022 @ 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 August 17, 2022 (Action)
4. 2023 Employee Health Insurance Recommendation (Action)
5. 2023 Ancillary Benefits Recommendation (Action)
6. Gas Company Lift Station Control Panel Upgrade (Action)
7. 2022 On-Call Water & Wastewater PM Assistance – Supplemental Agreement (Action)
8. Approval of Claims/Payroll/Transfers Dated September 7, 2022 (Action)
9. Approval of Claims/Payroll/Transfers Dated September 21, 2022 (Action)
10. Any Other Business that may Properly Come Before this Body
11. Opportunity for Public Comment
12. Next Board Meeting Date /Time: October 5, 2022, at 5:00 P.M.
13. 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.