

# LEBANON UTILITY SERVICE BOARD MEETING

**Wednesday, October 5, 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 September 21, 2022 (Action)
4. Board Secretary Appointment (Action)
5. Card & Associates Development MOU (Action)
6. Wood Chipper Bid Acceptance (Action)
7. Reese Park Lift Station Supplemental Agreement No. 2 (Action)
8. Lebanon Business Park System Evaluation (Action)
9. Witt Road Water Main Update (Action)
10. 2023 Water Capital Improvement Project Update (Action)
11. 2023 Wastewater Capital Improvement Project Update (Action)
12. Approval of Claims/Payroll/Transfers Dated October 5, 2022 (Action)
13. Any Other Business that may Properly Come Before this Body
14. Opportunity for Public Comment
15. Next Board Meeting Date /Time: October 19, 2022, at 5:00 P.M.
16. Adjourn

*Danielle Butts*

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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.