

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, April 19, 2023 @ 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. Opportunity for Public Comment
4. Approval of Minutes from April 5, 2023 (Action)
5. Pension Compensation (Action)
6. Defined Benefit Restatement (Action)
7. Economic Development Rider Resolution 2023-04 (Action)
8. Declare IT Equipment as Surplus (Action)
9. 2022-2023 Water Update (Information)
10. BF&S Water Model Agreement (Action)
11. Sugar Creek Well #2 Repair (Action)
12. Cedar Ridge Section 3 Conduit (Action)
13. Approval of Claims/Payroll/Transfers Dated April 19, 2023 (Action)
14. Any Other Business that may Properly Come Before this Body
15. Opportunity for Public Comment
16. Next Board Meeting Date /Time: May 3, 2023 at 5:00 P.M.
17. 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.