

# LEBANON UTILITY SERVICE BOARD MEETING

**Wednesday, February 21, 2024 @ 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 February 7, 2024 (Action)
5. Approval of Minutes from February 13, 2024 (Action)
6. Advancement Program Addition (Action)
7. Resolution 2024-01 City of LUSB Authorizing Electronic Signatures (Action)
8. Electric Department Truck Purchase (Action)
9. Water Treatment Plant Truck Purchase (Action)
10. Business Park Lift Station BOT Construction Agreement & Resolution (Action)
11. Approval of Claims/Payroll/Transfers Dated February 21, 2024 (Action)
12. Any Other Business that may Properly Come Before this Body
13. Opportunity for Public Comment
14. Next Board Meeting Date /Time: March 6, 2024, at 5:00 P.M.
15. 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.