

# LEBANON UTILITY SERVICE BOARD MEETING

**Wednesday, September 4, 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 August 21, 2024 (Action)
5. Health Insurance (Action)
6. Resolution 2024-05, A Resolution Providing for Signatory Authority for the State Revolving Fund Loan Program - Water (Action)
7. Resolution 2024-06, A Resolution Providing for Signatory Authority for the State Revolving Fund Loan Program - WasteWater (Action)
8. Resolution 2024-07, A Resolution Recommending the Establishment of a Water Regulated Territory for the City of Lebanon, Indiana (Action)
9. Resolution 2024-08, A Resolution Recommending the Establishment of a Wastewater Regulated Territory for the City of Lebanon, Indiana (Action)
10. Wessler Agreement – Task Order No. 1 (Action)
11. Wessler Agreement – WWTP Expansion PER (Action)
12. BF&S Preliminary Engineering Report (Action)
13. Gravity Server Lining Recommendation (Action)
14. WWTP Headworks Screen Rebuild (Action)
15. Approval of Claims/Payroll/Transfers Dated September 4, 2024 (Action)
16. Any Other Business that may Properly Come Before this Body
17. Opportunity for Public Comment
18. Next Board Meeting Date /Time: September 18, 2024, at 5:00 P.M.
19. Adjourn

*Danielle Butts*

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.