

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, November 20, 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 October 23, 2024 (Action)
5. Approval of Minutes from November 4, 2024 (Action)
6. Approval of Minutes from November 6, 2024 (Action)
7. Printer Lease (Action)
8. Locating Software (Action)
9. Declare Meters as Surplus (Action)
10. Cedar Ridge Section 4 (Action)
11. Wessler Task Order #7 – Pretreatment Program Assistance (Action)
12. Resolution 2024-11 Resolution of the Lebanon Utility Service Board Recommending to the Common Council of the City of Lebanon, Indiana the Issuance of Waterworks Revenue Bonds for the Purpose of Funding Improvements to the Waterworks Infrastructure with Exhibit B – Form of Bond Ordinance (Action)
13. Resolution No. 2024-12 Resolution Accepting Indiana’s Drinking Water State Revolving Fund Loan Program Preliminary Engineering Report (Action)
14. Project Domino Memorandum of Understanding Project Domino Water Supply and Wastewater Capacity Pre-Allocation Agreement (Action)
15. Approval of Claims/Payroll/Transfers Dated November 20, 2024 (Action)
16. Any Other Business that may Properly Come Before this Body
17. Opportunity for Public Comment
18. Next Board Meeting Date /Time: December 4, 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.