

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, December 18, 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 December 4, 2024 (Action)
5. 2025 Board Meeting Dates (Action)
6. Appointments of Board Officers, Liaisons & Committees (Action)
7. City Salaries (Information)
8. 2025 Salaries & Wages (Action)
9. 2025 Budget (Action)
10. Approval of Legal Fees – Dismore & Shohl (Action)
11. Resolution 2024-13 – Water & Wastewater Utility Construction Standards (Action)
12. Resolution 2024-14 – Electric Construction Standards (Action)
13. 2025 Engagement Letter Hackman Hulett LLP (Action)
14. BOT Scoring Committee Policy (Action)
15. 2025 Electric GIS Assistance (Action)
16. BF&S 2025 OnCall Water & Wastewater Project Management Assistance (Action)
17. BF&S 2025 OnCall Program Management Assistance LEAP District (Action)
18. BF&S 2025 TAC Meeting & Plan Review (Action)
19. BF&S 2025 OnCall Water & Wastewater Construction Inspection (Action)
20. Approval of Claims/Payroll/Transfers Dated December 18, 2024 (Action)
21. Any Other Business that may Properly Come Before this Body
22. Opportunity for Public Comment
23. Next Board Meeting Date /Time: January 8, 2025, at 5:00 P.M.
24. 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.