

# LEBANON UTILITY SERVICE BOARD MEETING

**Monday, December 21, 2015 @ 4:00 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 Linda Ridgway, Clerk of the Board, at least 48 hours prior to the meeting at 482-8838 to request adequate accommodations.

## Agenda

1. Call to Order, Roll Call and Confirmation of Appropriate Meeting Notification
2. Pledge of Allegiance
3. Approval of Minutes from November 18, 2015 (Action)
4. Report on Inventory Closeout with Anixter (Information)
5. Approval of Inventory Closeout with Anixter (Action)
6. Approval of 2016 Budget (Action)
7. Approval of 2016 Insurance Package (Action)
8. Request to Approve Increase from Insituform Technologies (Action)
9. Recommendation of Security System for Operations Building (Action)
10. Approval of Keramida Charges on Operations Building (Action)
11. Approval of Operations Building Change Order #2 (Action)
12. Request to Declare Surplus Property (Action)
13. Election of Officers for 2016 (Action)
14. Approval of 2016 Meeting Schedule (Action)
15. Approval of Claims (Action)
16. Any Other Business that may Properly Come Before this Body
17. Opportunity for Public Comment
18. Adjourn

---

Linda Ridgway  
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 Linda at 482-8838 if you are unable to attend.