

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, December 9, 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. Reallocation for IT RFP – Steele Group (Action)
5. Lebanon Utilities portion of City Salaries (Action)
6. Wessler Engineering Contract (Action)
7. 2016 Fuel Contract (Action)
8. Declare Surplus Property (Action)
9. Authorization to Sell Surplus Property (Action)
10. Update on Lafayette Avenue Project (Information)
11. Report on Inventory closeout with Anixter (Information)
12. Acceptance of Resignation of Jay McCoskey, GM
13. Approval of Acting General Manager position
14. Jacob, Hammerle & Johnson 2016 Agreement for Legal Services
15. Next Meeting – Date; Election of Officers; 2016 Meeting Schedule
16. Approval of Claims (Action)
17. Any Other Business that may Properly Come Before this Body
18. Opportunity for Public Comment
19. 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.