

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, March 9, 2016 @ 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 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 February 17, 2016 (Action)
4. Correction to CSU, Inc. Proposal Amount (Action)
5. Enterprise Sub Re-closure Equipment (Action)
6. Water Quality Report (Information)
7. Sewage Works Revenue Bond Engagement (Action)
8. Superior Street Sanitary (Action)
9. 2016 Sewer Lining Projects (Action)
10. Extend Resolution 2015-05 (Action)
11. Landis & Gyr AMR Software (Action)
12. Public Relations (Information)
13. Umbaugh KPI Invoice Adjustment (Action)
14. Wessler Project Management Agreement (Information)
15. Year End Financial Review (Information)
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.