

# LEBANON UTILITY SERVICE BOARD MEETING

**Wednesday, April 6, 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 March 23, 2016 (Action)
4. 2015/2016 Winter Electric System Peak Load Report (Information)
5. West Substation 1252 Circuit Extension Construction Bid Recommendation (Action)
6. New Operations Building Rack Shelving Material Recommendation (Action)
7. Electric Department Vendor Owned Surplus Inventory Value Update (Information)
8. IT Equipment Purchase for Electric Operations Building (Action)
9. Electric Bond Budget vs. Forecast Update (Information)
10. General Manager Title Change (Action) Allen Woods
11. Extend Bid Date for Surplus Inventory (Action) Jeff Jacob
12. Approval of Claims (Action)
13. General Manager Comments
14. Any Other Business that may Properly Come Before this Body
15. Opportunity for Public Comment
16. Adjourn

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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.