

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, October 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 October 7, 2015 (Action)
4. Ladd Engineering Supplement No. 5 (Action)
5. Demolition Request for Old Brick Building on Klotz (Action) -Mike
6. 360 Vehicle Safety and Disaster Recovery (Information) -Mike
7. Conveyance and Release of Easement- Nelson Irrevocable Trust (Action) -Jeff
8. Wastewater Rate Increase Resolution 2015-04 (Action) -Jeff
9. Resolution 2015-05 (Action) - Jeff
10. 4kv Line Retired (Information) -Pete
11. Approval of Claims (Action)
12. Any Other Business that may Properly Come Before this Body
13. Opportunity for Public Comment
14. 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.