

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, February 17, 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 3, 2016 (Action)
4. Trails Event Promotion (Action)
5. Increase to Spectrum Engineering's General Services Agreement. (Action)
6. Electric Operations Building Fiber Build Out (Action)
7. Hydra Stop Equipment Purchase (Action)
8. Electric Operations Building Furniture Recommendation (Action)
9. Keramida Extra Work (Action)
10. Frederick's Change Order #3 (Action)
11. KPI Agreement Additional Compensation (Action)
12. Water Treatment Truck Replacement (Action)
13. Approval of Claims (Action)
14. Any Other Business that may Properly Come Before this Body
15. Opportunity for Public Comment
16. 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.