

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, December 13, 2017 @ 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 November 15, and November 20, 2017(Action)
4. Approval of Ancillary Benefits – (Action)
5. 2018 Budget Approval – (Action)
6. 2018 Salary and Wage Scale Approval – (Action)
7. Approval of City Salaries – (Action)
8. AMI Contract – (Action)
9. WW Hazard Evaluation – (Action)
10. SCADA Upgrades – (Action)
11. Chemical Bid Request – (Action)
12. Emergency Repair Program – Notice of Award – (Action)
13. Approval of South Well & Peerless Midwest Quote –(Action)
14. Wessler Task Order #5 – Pretreatment Assistance – (Action)
15. 69kV Land Acquisition – (Action)
16. Grant Street Claim – (Action)
17. Assignment of Board Officers for 2018 – (Action)
18. Approval of Claims (Action)
19. Any Other Business that may Properly Come Before this Body
20. Opportunity for Public Comment
21. Next Board Meeting Date /Time: January 10th, 2018 at 5:00pm
22. 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.