

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, April 4, 2018 @ 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 7, 2018 (Action)
4. Electric Loads and Outages Report (Information)
5. Chicago St Wet Well Change Order (Action)
6. Pole Exchange with REMC (Action)
7. Duke/Ken's Memorandum of Understanding (Action)
8. Health Screening (Action)
9. Principal – Investment Changes to Pension (Action)
10. Approval of Claims (Action)
11. Any Other Business that may Properly Come Before this Body
12. Opportunity for Public Comment
13. Next Board Meeting Date /Times: April 18, at 5:00pm
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 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.