

# LEBANON UTILITY SERVICE BOARD MEETING

**Wednesday, July 11, 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 June 6, 2018 (Action)
4. Lebanon Public Building Corporation Utility Appointment – (Action)
5. Resolution of Lebanon Public Building Corporation (Amending Articles) - (Action)
6. Lafayette Avenue Change Order #1 – (Action)
7. East Street Project Change Order #4 – (Action)
8. Supplemental Agreement – Water Plants Improvement Program (Action)
9. Employee Advancement Program – (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: July 25<sup>th</sup>, at 5:00pm
14. 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 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.