

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, January 9, 2019 @ 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 December 12, 2018(Action)
4. 2019 Salary Wage Scale Approval – (Action)
5. Sugar Creek Well Field Land & Easement Exchange & Acquisition – (Action)
6. Resolution 2019-01 SRF Adoption of WW Bond Ordinance to City – (Action)
7. Guaranteed Maximum Price Proposal for Sugar Creek & Indy Ave Phase II – (Action)
8. Approval of Claims (Action)
9. Any Other Business that may Properly Come Before this Body
10. Opportunity for Public Comment
11. Next Board Meeting Date /Time: January 23, 2019 at 5:00pm
12. 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.