

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, December 11, 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 November 20, 2019 (Action)
4. Water Utility Capital Improvement Plan (Action)
5. Williams Street Bridge Water Main Relocation (Action)
6. Emergency Repair Program for Water/Wastewater (Action)
7. Facility Cleaning Contract (Action)
8. Approval of 2020 Budget (Action)
9. Approval of 2020 City Salaries (Action)
10. Salary & Wage Adjustment (Action)
11. Edit to Clothing Policy (Action)
12. Consideration of Eminent Domain Resolution 2019-03 (Action)
13. Board Officers, Committees, and Meeting Dates (Action)
14. General Manager Comments (Information)
15. Approval of Claims (Action)
16. Any Other Business that may Properly Come Before this Body
17. Opportunity for Public Comment
18. Next Board Meeting Date /Time: January 8, 2020 at 5:00 P.M.
19. 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.