

**CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING
WEDNESDAY, MARCH 15, 2023, AT 12:00 PM
LEBANON PUBLIC WORKS, 1401 WEST COMMERCIAL**

“TENTATIVE AGENDA”

1. Call to Order, Roll Call, and Declaration of Quorum
2. Public Comments
3. Approval of Minutes
 - [March 1, 2023, Regular Meeting](#)
4. Discussions and Presentations
 - January Financial Reports
 - I. [Electric Department](#)
 - II. [Water Department](#)
 - III. [Wastewater Department](#)
 - [February Operations Detail Report](#)
5. [Resolution No. 2023-008](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairman of Board of Public Works and City Clerk to enter into and execute Task Order No. 1 with Toth and Associates, Inc. for Substation Battery Testing for the Electric Department. (Electric Superintendent Travis Long)
6. [Resolution No. 2023-009](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Wooden Utility Poles from Graybar Electric Company for the Electric Department. (Electric Superintendent Travis Long)
7. [Resolution No. 2023-010](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Hardware Restock from WESCO for the Electric Department. (Electric Superintendent Travis Long)
8. [Resolution No. 2023-011](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of a Streetlight Pole and LED Street Lights from Graybar Electric Company for the Electric Department. (Electric Superintendent Travis Long)
9. [Resolution No. 2023-012](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Materials from Ferguson Waterworks for the Water Department. (Environmental Superintendent Eric Mork)

10. [Resolution No. 2023-013](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairman of Board of Public Works and City Clerk to enter into and execute a Renewal Agreement with Ozark Applicators, LLC for Water Tower Cleaning and Inspection Services. (Environmental Superintendent Eric Mork)
11. [Resolution No. 2023-014](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Lift Station Critical Parts from Fluid Equipment (Cogent). (Environmental Superintendent Eric Mork)
12. [Resolution No. 2023-015](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Materials for Lift Station Improvements from Scurlock Industries of Springfield, Inc. and Fluid Equipment (Cogent). (Environmental Superintendent Eric Mork)
13. Board Members Comments
14. Adjournment

A copy of this notice can also be found online at www.lebanonmissouri.org. If you require a paper copy of this notice, please contact the Custodian of Records at 417-991-2360 or lstarnes@lebanonmo.org.