

**CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING
WEDNESDAY, JULY 17, 2024, 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
 - [June 5, 2024, Meeting](#)
4. Discussions and Presentations
 - Operations Update
 - [June 2024 Operations Detail Report](#)
 - May Financials
 - I. [Electric Department](#)
 - II. [Water Department](#)
 - III. [Wastewater Department](#)
5. [Resolution No. 2024-016](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Wooden Utility Poles from Stella-Jones Corporation for the Electric Department. (Electric Superintendent Travis Long)
6. [Resolution No. 2024-017](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Materials for the Beacon Water Main Replacement from Schulte Supply and Core and Main. (Environmental Superintendent Eric Mork)
7. [Resolution No. 2024-018](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairwoman of the Board of Public Works and City Clerk to enter into and execute Task Order No. 1 with Fulkerson Excavating LLC for the Pearl Street Sewer Improvements. (Environmental Superintendent Eric Mork)
8. Board Member Comments
9. 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.