

**CITY OF LEBANON  
BOARD OF PUBLIC WORKS MEETING  
WEDNESDAY, JULY 19, 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
  - [June 7, 2023](#)
  - [June 21, 2023](#)
4. Discussions and Presentations
  - Excellence in Reliability Award (APPA)
  - [Monthly Operations Detail Report](#)
  - May Financials
    - I. [Electric Department](#)
    - II. [Water Department](#)
    - III. [Wastewater Department](#)
5. [Resolution No. 2023-030](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairwoman of Board of Public Works and City Clerk to enter into and execute Task Order No. 4 with Toth and Associates for the Engineering of Feeder Swing Panels located at Substation No. 5.
6. [Resolution No. 2023-031](#)- 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. 5 with Toth and Associates for the Engineering of Feeder Swing Panels located at Substation No. 6.
7. [Resolution No. 2023-032](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairwoman of Board of Public Works and City Clerk to enter into and execute Task Order No. 6 with Lebanon Arbor Care for Vegetation Management Services for the Electric Department.
8. [Resolution No. 2023-033](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Materials and Manholes for the Beverly Drive Sewer Replacement from Various Suppliers.
9. Board Member Comments
10. Adjournment

A copy of this notice can also be found online at [www.lebanonmissouri.org](http://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](mailto:lstarnes@lebanonmo.org).