

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING
WEDNESDAY, APRIL 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
 - [March 6, 2024, Meeting](#)
4. Public Hearings
 - Utility Rates Schedule and Fees Schedule
 - Fiscal Year 2025 Budget
5. Discussions and Presentations
 - Operations Update
 - [February 2024 Operations Detail Report](#)
 - February Financials
 - I. [Electric Department](#)
 - II. [Water Department](#)
 - III. [Wastewater Department](#)
6. [Resolution No. 2024-005](#)- A Resolution of the Board of Public Works of the City of Lebanon, Laclede County, Missouri adopting the City’s Electric and Water Service Rates, Fee Schedules, and Water and Sewer Impact Fees for Fiscal Year 2025. (Board of Public Works General Manager Richard Shockley)
7. [Resolution No. 2024-006](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, adopting the Fiscal Year 2025 Budget for the period beginning July 1, 2024 and ending June 30, 2025 and the Utility Summary of the 2026-2030 Capital Improvement Plan. (Finance Director Kat Gill)
8. [Resolution No. 2024-007](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairman of the Board of Public Works and City Clerk to enter into and execute Task Order No. 8 with Toth and Associates for the Installation and programming of Load Tap Changer Controls for Substation Transformers. (Electric Superintendent Travis Long)
9. [Resolution No. 2024-008](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairman of the Board of Public Works and City Clerk to enter into and execute various Task Orders with L and B Services for Water Boring Services. (Environmental Services Superintendent Eric Mork)

10. [Resolution No. 2024-009](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairman of the Board of Public Works and City Clerk to enter into and execute an Agreement with True Construction Inc. for the Wastewater Treatment Plant Equipment Building Improvements. (Environmental Services Superintendent Eric Mork)
11. Board Member Comments
12. 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.