

CITY OF LEBANON  
BOARD OF PUBLIC WORKS MEETING MINUTES  
January 17, 2024

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on January 17, 2024, at 12:00 p.m. in the Meeting Room at the Public Works Facility located at 1401 West Commercial.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following Officers were present: Don Anderson, Jeremy Goforth, and LeAnn Mather. Absent: Ted Dahl.

A quorum was declared.

Staff members and others in attendance Public Works Director Richard Shockley, Electric Superintendent Travis Long, Environmental Services Superintendent Eric Mork, Public Works Analyst Kelly Roberts, and Deputy City Clerk Lacey Brackett

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Goforth moved and Mather seconded that the Board approve the December 6, 2023 meeting minutes as presented. Motion carried as follows: Yea: (3) Anderson, Goforth, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Dahl.

DISCUSSIONS AND PRESENTATIONS

December Operations Detail Report

Environmental Superintendent Eric Mork shared that the Environmental Department had a busy past few days. He reported that there was a water leak located at Fourth and Madison Street, and once the leak was repaired, it was estimated that about 300,000 gallons of water was leaking per day. Mork also shared that they had 16 residential callouts through the weekend and expected more service calls as the temperature increased. Mork also reported that the department had a 12-inch main break that was fixed.

Electric Superintendent Travis Long reported that due to the weather conditions, the cost per kilowatt-hour was an average of 25 cents per kilowatt. Long shared that only three outages affected 21 citizens, and the power was restored within two hours. He also shared that the department was alerted to possible potential electric issues, but crews had repaired them before an outage occurred.

Public Works Director Shockley explained the detail report and shared that 2023 electric sales were soft.

#### November Financials

Public Works Director Shockley explained November financials to the Board, reporting that water and sewer funds were well; however, once a few CIP projects were to be completed, the financials would reflect these projects and result in a decrease in the amounts.

#### BOARD MEMBER COMMENTS

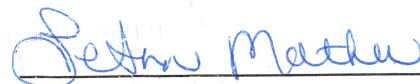
Public Works Director Richard Shockley shared that the five-year CIP plan will go before the Board for their review soon. He also shared that the weekend went well with no mass outages and personnel systems worked well.

Board Member Goforth reported that a street light by Price Cutter was out.

Chairwoman Mather shared the next meeting would be on February 7<sup>th</sup>.

#### ADJOURNMENT

Chairwoman Mather declared the meeting adjourned at 12:36 pm.



Chairman LeAnn Mather

Minutes Approved February 7, 2024