

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING MINUTES
March 1, 2023

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on March 1, 2023, 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, Ted Dahl, Jeremy Goforth, and LeAnn Mather. Absent: None.

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

Anderson moved and Dahl seconded that the Board approve the February 15, 2023, meeting minutes as presented. Motion carried as follows: Yea: (4) Anderson, Dahl, Goforth, and Mather; Nay: (0) None; Abstain; (0) None; Absent: (0) None.

DISCUSSIONS AND PRESENTATIONS

Operations Update

Electric Superintendent Travis Long and Environmental Superintendent Eric Mork gave the Board an update on various projects that have been worked on. Long shared they were installing a new AMP service for Marine Electric as well as working on the Downtown Arches. He informed the Board that due to the recent storms, there was a minimal power outage. Long gave credit to the recent tree trimming that has been completed for the lack of damage to poles and lines. Mork shared that the Environmental Department had hired a new employee and shared an update on various projects.

Capital Improvement Plans/Annual Budget

Public Works Director Richard Shockley advised the FY2024 Annual Budget was in the process of being worked on. At this time, Long and Mork gave the Board a list of their departments planned Capital Improvement Projects and updates that are to be implemented in the FY2024 Budget. After a brief discussion of the projects, Shockley advised that the approximate time the draft budget would be completed was April and shared that the Board would receive a copy.

Net Metering Annual Report

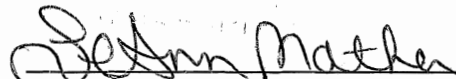
Shockley gave a copy to the Board of the Annual Net Metering Report and advised them that this would be a report that they would receive annually per State Statute requirement. He advised that they had 13 customers that utilized net metering and went over brief details of the report.

BOARD MEMBER COMMENTS

Board Member Anderson shared that he had a discussion with a Minnesota resident that informed him of the dual electric meters that are utilized in Minnesota and added that there was a different rate structure, but he shared good reviews with Anderson. Anderson then asked if the City had thought about converting the lines to underground lines. Long shared new residential developments generally had underground lines; however, he added that to convert all overhead lines to underground would be very costly and the restoration of power time increases due to the non-visibility of damage from storms, etc.

ADJOURNMENT

Chairman Mather declared the meeting adjourned at 12:58 pm. Motion passed unanimously.



Chairman LeAnn Mather

Minutes Approved March 22, 2023