

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING MINUTES
October 5, 2022

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on October 5, 2022, 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, Communications Manager/PIO Derek Gean, and Deputy City Clerk Lacey Brackett.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Anderson moved and Goforth seconded that the Board approve the September 21, 2022, 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 shared with the Board that the City Council had approved the purchase of Feeder Swing Panels. He expressed that these panels would allow the Electric Department to view data per feeder. Long also shared an update on tree trimming for the City and gave an overview of the Apprentice Training Program and steps for each Certification.

Environmental Superintendent Eric Mork gave the Board an update on projects such as Flatwood Estates, Legacy Trails, and the Lake Regional project.

Mutual Aid

Public Works Director Richard Shockley, Electric Superintendent Travis Long and Environmental Superintendent Eric Mork all presented and explained how Mutual Aid is managed. They shared an overview of In-State Aid, Neighbors helping Neighbors, and Out of State Mutual Aid.

Weatherizing/Rebate Program

Public Works Analyst Kelly Roberts shared an overview of the Rebate Program for Heating and Cooling Tune-Ups for residents. Roberts explained that a Home Energy Audit Rebate was available to residents and explained the process of a Home Energy Audit.

Net Metering Customers

Public Works Director Richard Shockley informed the Board that Net Metering was a service available to customers using Solar. Shockley shared how the process worked for Net Metering customers.

Solar Farm

Public Works Director Richard Shockley gave an overview of the Solar Farm in Lebanon. In his presentation, he shared about the development of the Solar Farm in 2017 and described how the Solar Farm operates.

Board Member Comments

Public Works Director Richard Shockley advised the board that there will only be one meeting in December.

ADJOURNMENT

Chairwoman Mather declared the meeting adjourned at 1:09 pm. Motion passed unanimously.


Chairman LeAnn Mather

Minutes Approved October 19, 2022