

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING
WEDNESDAY, APRIL 5, 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
 - [March 22, 2023, Regular Meeting](#)
4. Discussions and Presentations
 - Operations Update
 - Submetering- Suncrest Properties via Zoom
 - February Financial Reports
 - I. [Electric Department](#)
 - II. [Water Department](#)
 - III. [Wastewater Department](#)
5. [Resolution No. 2023-016](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairman of Board of Public Works and City Clerk to enter into and execute Task Order No. 2 with Toth and Associates, Inc. for Capacitor Control Programming for the Electric Department. (Electric Superintendent Travis Long)
6. [Resolution No. 2023-017](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Aeration Spare Parts from Enviro-Line Company, Inc. for the Wastewater Department. (Environmental Superintendent Eric Mork)
7. [Resolution No. 2023-018](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Two (2) Portable Trash Pumps from Core&Main LP for the Water and Wastewater Departments. (Environmental Superintendent Eric Mork)
8. Board Members Comments
9. 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.