CITY OF LEBANON BOARD OF PUBLIC WORKS MEETING WEDNESDAY, MAY 3, 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. Discussions and Presentations
 - Operations Update
 - Submetering Discussion
 - March Financials
 - I. Electric Department
 - II. Water Department
 - III. <u>Wastewater Department</u>
- 4. Resolution No. 2023-021- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Feeder Swing Panels from Keystone Electrical for Substation #7 for the Electric Department.
- 5. <u>Resolution No. 2023-022</u>- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Ultraviolet Light System Parts from WEDECO, for the Wastewater Treatment Plant.
- 6. <u>Resolution No. 2023-023</u>- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Water Material Restock from Ferguson Waterworks for the Water Department.
- 7. Board Member Comments
- 8. Adjournment