

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING
WEDNESDAY, JUNE 05, 2024, 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
 - [April 17, 2024, Meeting](#)
 - [May 01, 2024, Meeting](#)
4. Discussions and Presentations
 - Certificate Presentation
 - Operations Update
 - [April 2024 Operations Detail Report](#)
 - April Financials
 - I. [Electric Department](#)
 - II. [Water Department](#)
 - III. [Wastewater Department](#)
5. [Resolution No. 2024-010](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of a Waste Tank Mixer for the Wastewater Department from Aqua-Aerobic Systems Inc. (Environmental Services Superintendent Eric Mork)
6. [Resolution No. 2024-011](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairwoman of the Board of Public Works and City Clerk to enter into and execute Task Order No. 019CE with Toth and Associates for the Glencastle Well House Replacement. (Environmental Services Superintendent Eric Mork)
7. [Resolution No. 2024-012](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairwoman of the Board of Public Works and City Clerk to enter into and execute an Agreement with Dedicated Services Inc. to manage Oil Services for the Electric Department. (Electric Superintendent Travis Long)
8. [Resolution No. 2024-013](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Electric Meters from Core and Main for the Electric Department. (Electric Superintendent Travis Long)
9. [Resolution No. 2024-014](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Substation Transformer Load Tap Changer

Controls from Hubbell Power Systems Inc. for the Electric Department. (Electric Superintendent Travis Long)

10. [Resolution No. 2024-015](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of a SCADA Radio Communication Devices for the Electric Department. (Electric Superintendent Travis Long)
11. Board Member Comments
12. 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.