

CITY OF LEBANON  
BOARD OF PUBLIC WORKS MEETING MINUTES  
May 1, 2024

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on May 1, 2024, 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 and Ted Dahl. Absent: Jeremy Goforth and LeAnn Mather.

Ted Dahl acted as Chairman.

There was no quorum.

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

Minutes for the April 17, 2024, meeting will be moved to the next meeting on June 5, 2024.

DISCUSSIONS AND PRESENTATIONS

March Financial Reports

Public Works Director Richard Shockley reported that he would discuss the Financials at the next meeting.

Operations Update

Environmental Superintendent Eric Mork reported that there was an issue at the Wastewater Treatment Plant in 2022 where a violation was found, and the City was penalized. The issue was fixed, and the City was not charged the full penalty amount. He shared that the abatement was recently dropped. Mork shared rain totals from the previous weather days and reported that there was a sewer line collapse in the area of Wood and McPhail that was currently being worked on. The Department was also replacing water lines at Marvin and Mizer. Mork and Shockley both discussed the process of GIS being located for the water and wastewater lines which would be a benefit.

Electric Superintendent Travis Long presented a drawing from an engineer firm that was designing pole changeouts across I-44. Long reported that a couple of current poles at Emerson and Lawson Drive would be replaced with an 80-foot galvanized pole. This would be able to raise the height of the current line across I-44. He reported that this would potentially happen this summer. Long reported that the same engineering company had worked on a design for distribution pole changeouts at Mother's Garden which would replace the current pole with a galvanized steel pole and included a reclosing device. Long explained how equipment testing worked.

#### March 2024 Operations Detail Report

Shockley provided the detailed report and shared he would answer any questions.

(Note: March's Operations Detail Report that was presented is attached and made part of the permanent record.)

#### Community Development Update

Shockley introduced Interim Code Administrator Christina Wagner.

Wagner discussed current infrastructure developments or renovations in Lebanon. She reported there would be future street improvements to Morgan Road to benefit the traffic in the area.

#### Buildout Update

Ryan Carmean, Project Manager for Ozark Fiber, discussed details regarding the fiber buildout. He reported that they have been working in Lebanon for approximately a year and the whole buildout for their fiber has been around 100 miles. He discussed they have in-house Customer Service Representatives, and 100 members were currently signed up. He commended the City and Staff and shared that Lebanon had a great community.

#### BOARD MEMBER COMMENTS

None.

#### ADJOURNMENT

Acting Chairman Dahl declared the meeting adjourned at 1:06 pm.



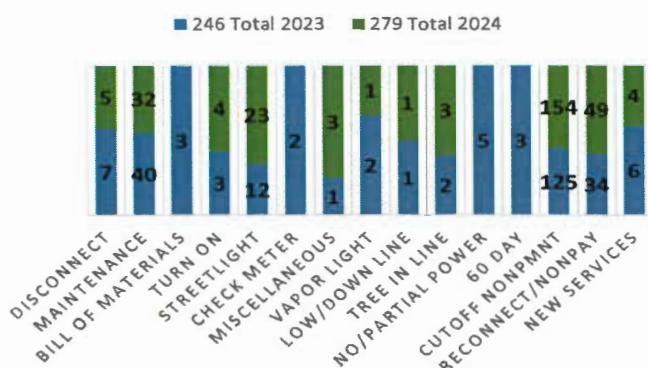
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Chairman LeAnn Mather

Minutes Approved June 5, 2024

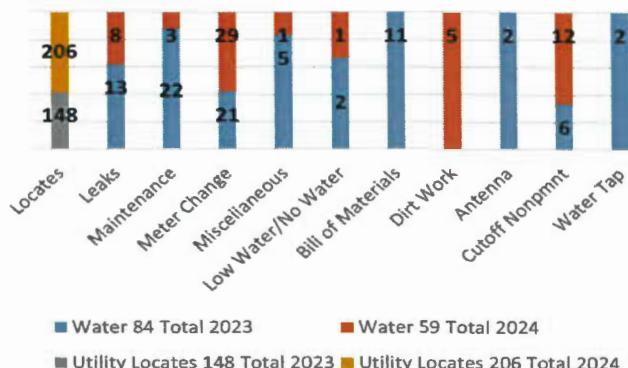
## Operational Update March 2024

### WORK ORDERS

#### ELECTRIC



#### Environmental



### PRODUCTION

#### Electric in Kilowatts



#### Environmental in Million Gallons



### WORK ACTIVITY

