

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING MINUTES
MAY 3, 2023

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on May 3, 2023, 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, and Jeremy Goforth. Absent: LeAnn Mather.

A quorum was declared.

Jeremy Goforth served as Acting Chairman in the absence of Chairwoman Mather.

Staff members and others in attendance: Public Works Director/Board of Public Works General Manager Richard Shockley, Electric Superintendent Travis Long, Environmental Services Superintendent Eric Mork, Public Works Analyst Kelly Roberts, and Assistant City Administrator/City Clerk Laina Starnes.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

Operations Update

Electric Superintendent Travis Long reported what his department had been working on over the past month. He touched on fiber installation, crossarm upgrades, subdivision primary underground installations, installation of airbrake switches behind Break Time, MPUA apprentice training, and pole damage at the corner of Beck Lane and Commercial. At this time, Long provided a visual of the feeder swing panels the board would act on later in the meeting. He said the panels had more functionality and were more user-friendly.

Environmental Services Superintendent Eric Mork then took the floor and reported on the operations of his department. Mork also provided a visual of the new pump recently approved and installed at the treatment plant. He also shared that water and wastewater had no violations for April and then provided staffing updates.

Submetering

Public Works Director/Board of Public Works General Manager Richard Shockley reported they had a second request for submetering a mobile home park. He also handed out the waiver that City Utilities of Springfield used for submetering and then expressed his concerns about the provision of submetering. A discussion of the board took place

regarding the subject at hand where questions were posed to Shockley, and they too expressed concerns. In conclusion, Shockley stated he would reach out to both requesters and let them know there wasn't any interest in submetering, and the board voiced no objection.

March Financials

Public Works Director/Board of Public Works General Manager Richard Shockley went through the financials provided to the board and stated there were no surprises and everything was pretty much the same and balances were good.

RESOLUTION NO. 2023-021- PURCHASE, SUBSTATION NO. 7 FEEDER SWING PANELS, KEYSTONE ELECTRICAL

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.

Goforth moved and Dahl seconded that the Board approve Resolution No. 2023-021 as presented. Motion carried as follows: Yea: (3) Anderson, Dahl, and Goforth; Nay: (0) None; Abstain; (0) None; Absent: (1) Mather.

Acting Chairman Goforth declared Resolution No. 2023-021 duly passed and approved.

RESOLUTION NO. 2023-022- PURCHASE, ULTRAVIOLET LIGHT DISINFECTION REPAIR PARTS, WEDECO

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.

Dahl moved and Anderson seconded that the Board approve Resolution No. 2023-022 as presented. Motion carried as follows: Yea: (3) Anderson, Dahl, and Goforth; Nay: (0) None; Abstain; (0) None; Absent: (1) Mather.

Acting Chairman Goforth declared Resolution No. 2023-022 duly passed and approved.

RESOLUTION NO. 2023-023- PURCHASE, WATER MATERIAL RESTOCK, FERGUSON WATERWORKS

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.

Goforth moved and Dahl seconded that the Board approve Resolution No. 2023-023 as presented. Motion carried as follows: Yea: (3) Anderson, Dahl, and Goforth; Nay: (0) None; Abstain; (0) None; Absent: (1) Mather.

Acting Chairman Goforth declared Resolution No. 2023-023 duly passed and approved.

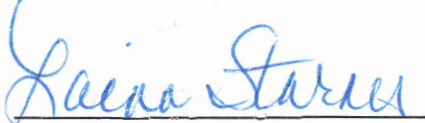
BOARD MEMBER COMMENTS

None.

ADJOURNMENT

Acting Chairman Goforth declared the meeting adjourned at 12:46 pm. Motion passed unanimously.

ATTEST:



City Clerk



Chairwoman LeAnn Mather

Minutes Approved May 17, 2023