

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING MINUTES
September 4, 2024

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on September 4, 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, Ted Dahl, Jeremy Goforth, and LeAnn Mather. Absent: None.

A quorum was declared.

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 Deputy City Clerk Lacey Brackett.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Dahl moved and Anderson seconded that the Board approve the August 7, meeting minutes as presented. Motion carried as follows: Yea: (4) Anderson, Dahl, Goforth, and Mather; Nay: (0) None; Abstain; (0) None; Absent: (0) None.

DISCUSSIONS AND PRESENTATIONS

Operations Update

Electric Superintendent Travis Long provided an update on recent operations, noting that staff had replaced cross arms on Feeder 6020 and a few three-phase poles. He also reported that crews identified an issue with a transformer still under warranty, which they were able to replace, with the original transformer set to be repaired by the vendor. Additionally, Long mentioned a brief outage on August 15th caused by metering equipment issues at a substation. In closing, he shared that upcoming items to be presented to Council include a change order for the FY2025 transformer purchase and the acquisition of a bucket truck, and advised Mid-America would be on site testing the department's equipment and trucks.

Environmental Superintendent Eric Mork reported that crews were continuing to work on Marvin, Mizer, Barlow, Albert, and Dickenson Streets for a new water line. Mork also shared that there were two leaks on a 6" cast iron water main on North 5 by Atchley Park, advising that this line was already in the CIP for next year; however, the project might have to be completed sooner. The Board was advised that there were 226 locates in the month of August, a grant for fluoridation equipment was awarded \$24,452, crews had

been smoke testing south of town, and Mork also shared those two environmental employees received water certifications.

Public Works Director and Board of Public Works General Manager Richard Shockley reported that he had been working with an attorney on transitioning Bright Speed to a new agreement, keeping the agreement consistent for all fiber companies. Shockley also shared that bids were received, and Council approved the purchase of EV trucks, which would provide fuel and maintenance savings, as well as allow for Public Works to get more information on electric vehicle operations. Chairwoman Mather inquired about the length of travel with electric vehicles. Shockley advised that they would be charged over the weekend.

July Financials

Public Works Director and Board of Public Works General Manager Richard Shockley noted that electric revenue was soft for July, and the revenue for water and wastewater was good, with water having more revenue than predicted.

RESOLUTION NO. 2024-020- APPROVAL, COST OF SERVICE STUDY FOR THE WATER, WASTEWATER, AND ELECTRIC DEPARTMENT, TOTH AND ASSOCIATES

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving a Cost of Service Study to be provided by Toth and Associates for the Water, Wastewater, and Electric Department.

Goforth moved and Anderson seconded that the Board approve Resolution No. 2024-020. Motion carried as follows: Yea: (4) Dahl, Goforth, Mather, and Anderson; Nay: (0) None; Abstain; (0) None; Absent: (0) None.

Chairwoman LeAnn Mather declared Resolution No. 2024-020 duly passed and approved.

RESOLUTION NO. 2024-021- APPROVAL, REPAIRS FOR THE MOTOR AND PUMP AT THE GOODWIN HOLLOW LIFT STATION, INDEPENDENT ELECTRIC

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the repairs for the Motor and Pump at the Goodwin Hollow Lift Station from Independent Electric.

Goforth moved and Dahl seconded that the Board approve Resolution No. 2024-021. Motion carried as follows: Yea: (4) Goforth, Mather, Anderson, and Dahl; Nay: (0) None; Abstain; (0) None; Absent: (0) None.

Chairwoman LeAnn Mather declared Resolution No. 2024-021 duly passed and approved.

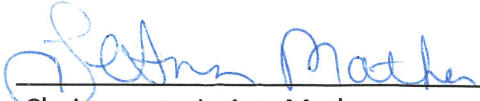
BOARD MEMBER COMMENTS

Board Member Dahl asked Environmental Superintendent Eric Mork if the line by Atchley Park would have to be moved up, with Mork replying that he was not sure if it will be or not.

Chairwoman Mather inquired about the street work being completed by Big Whiskey's. Shockley gave a brief overview about the work and advised that MoDOT has several traffic counters through town.

ADJOURNMENT

Chairwoman Mather declared the meeting adjourned at 12:32 pm.



Chairwoman LeAnn Mather

Minutes Approved October 2, 2024