

**CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING MINUTES
October 2, 2024**

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on October 2, 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 Assistant City Administrator/City Clerk Laina Starnes.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Anderson moved and Dahl seconded that the Board approve the September 4, 2024, and June 5, 2024, 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 reported on his department's current and completed projects as well as provided outage information. With regard to outages, he reported there were 88 total outages in 2023 with over 50% of those due to wildlife. He advised that wildlife outages would happen over the next several months as squirrels were more active preparing for the winter. In an effort to inform the public, Long stated that Communications Manager Derek Gean was rolling out a social media campaign to educate the citizens about how much wildlife impacts electric infrastructure.

Environmental Services Superintendent Eric Mork reported on his department's activity as well. Mork spoke about the status of their smoke testing, water line replacements, and lead service line inventory, which was due October 16th.

RESOLUTION NO. 2024-022- PURCHASE, PARTS FOR THE OXIDATION BASIN REPAIRS AT
THE WASTEWATER TREATMENT PLANT, PARKSON

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Parts from Parkson for the Oxidation Basin Repairs at the Wastewater Treatment Plant.

Goforth moved and Anderson seconded that the Board approve Resolution No. 2024-022. Motion carried as follows: Yea: (4) Anderson, Dahl, Goforth, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Chairwoman LeAnn Mather declared Resolution No. 2024-022 duly passed and approved.

BOARD MEMBER COMMENTS

Public Works Director/Board of Public Works General Manager Richard Shockley took a moment to report that he and Electric Superintendent Travis Long had attended the Missouri Public Utility Alliance (MPUA) Conference in St. Charles and shared about matters the conference focused on, which included renewable energy and its impact.

ADJOURNMENT

Chairman Mather declared the meeting adjourned at 12:33 pm. Motion passed unanimously.



Chairman LeAnn Mather

Minutes Approved October 23, 2024