

CITY OF LEBANON
BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES
APRIL 1, 2026

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met in Regular Session on April 1, 2026 at 12:01 PM in the Council Chambers at City Hall located at 401 South Jefferson.

Call to Order, Roll Call, and Declaration of Quorum

Upon roll call, the following Officers were present: Don Anderson, Ted Dahl, LeAnn Mather.
Absent: Jeremy Goforth.

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, Assistant Public Works Director Tammy Young, Assistant Public Works Director Mike Moore, City Administrator Troy Schulte, Budget Analyst Emily Lester, Communications Manager Derek Gean, and City Clerk Lacey Brackett.

Public Comments

There were no public comments.

Approval of Minutes

March 4, 2026, Regular Meeting

Ted Dahl moved and Don Anderson seconded that the Board approve the minutes as presented. Motion carried as follows: Yea: (3) Don Anderson, Ted Dahl, LeAnn Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Jeremy Goforth.

Discussions and Presentations

Operations Update

Electric Superintendent Travis Long gave an update on department operations, noting that crews finished installing the underground pipe at Tower Road and the transformer for the Atchley Park Project. Long shared that work is moving forward at the high school and the Fremont Apartment complex, though the primary service installation at the apartments is currently waiting for construction contractors. Additionally, crews are busy with LED lighting upgrades, substation inspections, and vegetation management, which included 11,000 feet of tree trimming and the removal of 83 trees. Long talked about the March 21st outage, explaining that while wildlife caused the fault, the outage was larger than usual because the recloser was carrying a heavy load due to high school construction; crews were able to get power back on by 9:30 AM.

Environmental Superintendent Eric Mork reported that water and sewer work at Mountrose

has been completed. He shared that recent infrastructure activity included the installation of sewer mains and service lines at the Aero Landing subdivision, the replacement of 180 linear feet of service line on King Street, and the installation of seven new water services. Mork also noted that maintenance crews also repaired seven leaks and managed 322 utility locates. Regarding ongoing operations, the department handled 79 disconnects, 91 reconnects, 22 meter checks, and 22 sewer service calls. He shared that system maintenance included cleaning 55,000 linear feet of lines, video-inspecting 36,521 linear feet, and inspecting 84 manholes. Additionally, staff hauled 118 loads of biosolids, and shared that they were currently finalizing various task orders to be presented to the City Council. In closing, Mork advised the Board that he would be departing from his position with the City on May 15th.

General Manager Richard Shockley reported that he is currently finalizing the Terms of Service manual. He informed the Board that the manual will be distributed for their review prior to the next meeting. During that meeting, the Board will discuss and consider potential action to vote on the manual, alongside the presentation of the FY2027 budget.

Resolutions

Resolution No. 26-004 - A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of water materials for the Atchley Park water line replacement from Core & Main LP, and Water & Sewer Supply, Inc.

Ted Dahl moved and LeAnn Mather seconded that the Board approve Resolution No. 2026-004 as presented. Motion carried as follows: Yea: (3) Don Anderson, Ted Dahl, LeAnn Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Jeremy Goforth.

Chairwoman Mather declared Resolution No. 2026-004 duly passed and approved.

Resolution No. 26-005 - A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of an OBIC Multi-Layer Liner System for the Fremont Lift Station from Advanced Rehabilitation Technology.

Don Anderson moved and Ted Dahl seconded that the Board approve Resolution No. 2026-005 as presented. Motion carried as follows: Yea: (3) Don Anderson, Ted Dahl, LeAnn Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Jeremy Goforth.

Chairwoman Mather declared Resolution No. 2026-005 duly passed and approved.

Resolution No. 26-006 - A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of Variable Frequency Drives from O.J. DuPREE Company for the Wastewater Treatment Plant and the Goodwin Hollow Lift Station.

LeAnn Mather moved and Ted Dahl seconded that the Board approve Resolution No. 2026-006 as

presented. Motion carried as follows: Yea: (3) Don Anderson, Ted Dahl, LeAnn Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Jeremy Goforth.

Chairwoman Mather declared Resolution No. 2026-006 duly passed and approved.

Resolution No. 26-007- A Resolution by The Board of Public Works of Lebanon, Missouri, approving the purchase of Ultraviolet System Parts from Xylem Water Solutions USA, Inc.

Don Anderson moved and LeAnn Mather seconded that the Board approve Resolution No. 2026-007 as presented. Motion carried as follows: Yea: (3) Don Anderson, Ted Dahl, LeAnn Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Jeremy Goforth.

Chairwoman Mather declared Resolution No. 2026-007 duly passed and approved.

Resolution No. 26-008 - A Resolution by the Board of Public Works of Lebanon, Missouri, approving Task Order No. 14 and Task Order No. 15 with Toth and Associates, Inc. for routine maintenance and inspection services at Substations No. One and Two.

Ted Dahl moved and Don Anderson seconded that the Board approve Resolution No. 2026-008 as presented. Motion carried as follows: Yea: (3) Don Anderson, Ted Dahl, LeAnn Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Jeremy Goforth.

Chairwoman Mather declared Resolution No. 2026-008 duly passed and approved.

Board Member Comments

Board Member Dahl inquired about who would take the Environmental Superintendent Job, with Shockley advising that they are looking at options.

Board Member Don Anderson inquired about the recent increase in utility billing. Electric Superintendent Travis Long clarified that while the rate increase from the previous year makes high-usage bills more noticeable, these specific charges were impacted by a billing period spanning two cycles during a stretch of cold temperatures. Mr. Long also commended the utility billing representatives for their work during this period.

Chairwoman LeAnn Mather shared that the next meeting would be held on April 15th.


Adjournment

Chairwoman Mather declared the meeting adjourned at 12:35 p.m.

ATTEST:



City Clerk, Lacey Brackett



Chairwoman LeAnn Mather

April 15, 2026

Minutes Approved