

CITY OF LEBANON
BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES
OCTOBER 23, 2024

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met in Regular Session on October 23, 2024 at 12:00 PM in the meeting room at the Public Works Facility located at 1401 West Commercial.

Call to Order, Roll Call, and Declaration of Quorum

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

A quorum was declared.

Jeremy Goforth acted as Chairman in the absence of LeAnn 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 Deputy City Clerk Lacey Brackett.

Public Comments

None.

Approval of Minutes

October 2, 2024, 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, Jeremy Goforth; Nay: (0) None; Abstain: (0) None; Absent: (1) LeAnn Mather.

Discussions and Presentations

Monthly Operations Detail Report

Electric Superintendent Travis Long provided an update on recent projects. He shared crews had been busy upgrading infrastructure, including switching single-phase line extensions on East Street, removing old service at the Allen Building, and updating fiber lines there. They also finished a three-phase overhead and underground extension at Boswell School and put up new streetlights on Goldenwood.

Long also shared that four crew members were sent to help with Hurricane Milton's recovery efforts, working 16-hour days to help restore power. By the end of the day Saturday, 95% of Orlando Utility Commission customers had their power back on. He noted that 74

organizations from MPUA joined in the hurricane response.

Environmental Superintendent Eric Mork provided updates such as the recent water line replacement project, which has been completed on Marvin, Mizer, Barlow, Albert, and Dickinson. Mork also mentioned that crews had repaired leaks, restored dirt work at six completed sites, and were currently conducting smoke testing on the town's south side. He explained that crews were using tablets in the field for smoke testing, allowing for mobile data collection. Mork also shared that Ace Pipe Cleaning had completed 12,028 of the 18,194 feet of cleaning for the trunk line.

Mork further reported that three employees were currently attending training in Columbia, and the department was fully staffed.

Board Member Anderson inquired about the water usage due to the Allen Building fire, and Mork shared that they were keeping an eye on the water, but had no issues currently.

Each Board Member was given a copy of the September 2024 Operations Detail Report to view. (Note: September's Operations Detail Report that was presented is attached and made part of the permanent record.)

August 2024 Financials

Board of Public Works General Manager/Public Works Director Richard Shockley presented the financial and shared revenue was in line with budgeting.

Board Member Goforth inquired about the electric truck purchase and Long advised they were planning to receive it this month or next.

RESOLUTIONS

Resolution No. 2024-023- A Resolution by the Board of Public Works of the City of Lebanon, Missouri, approving the purchase of Electric Wire Restock from Graybar Electric Company.

Don Anderson moved and Ted Dahl seconded that the Board Approve Resolution No. 2024-023 as presented.

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

Chairman Goforth declared Resolution No. 2024-023 duly passed and approved.

Resolution No. 2024-024- A Resolution by the Board of Public Works of the City of Lebanon, Missouri, approving the purchase of Electric Material for the I-44 Crossing Project from Fletcher Reinhardt.

Jeremy Goforth moved and Don Anderson seconded that the Board Approve Resolution No.

2024-024 as presented.

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

Chairman Goforth declared Resolution No. 2024-024 duly passed and approved.

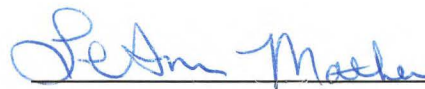
Board Member Comments

Board Member Anderson expressed his appreciation for the card he received after his mother had passed away.

Board of Public Works General Manager Richard Shockley shared there would not be a November 6th meeting, but the Board would meet on November 20th and December 4th.

Adjournment

Chairman Goforth declared the meeting adjourned at 12:21 PM.



Chairwoman LeAnn Mather

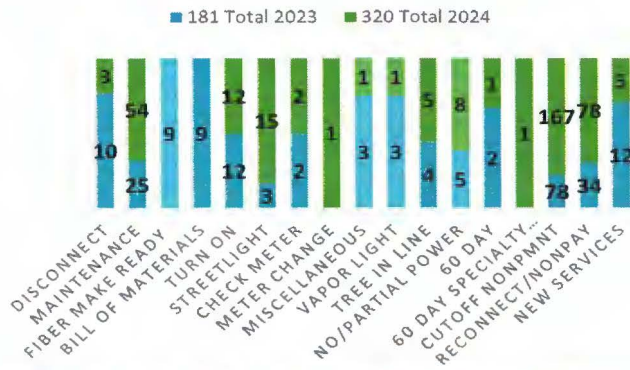
November 20, 2024

Minutes Approved

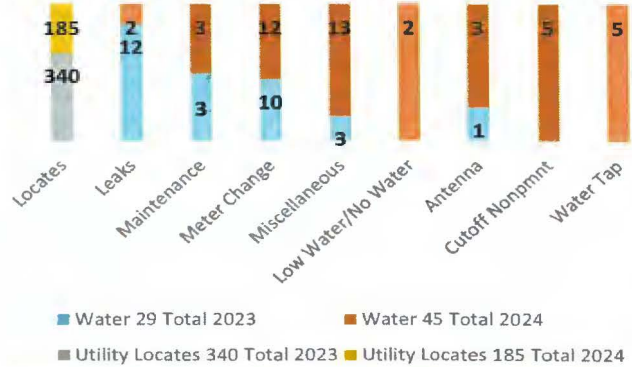
Operations Detail Report September 2024

WORK ORDERS

ELECTRIC



Environmental

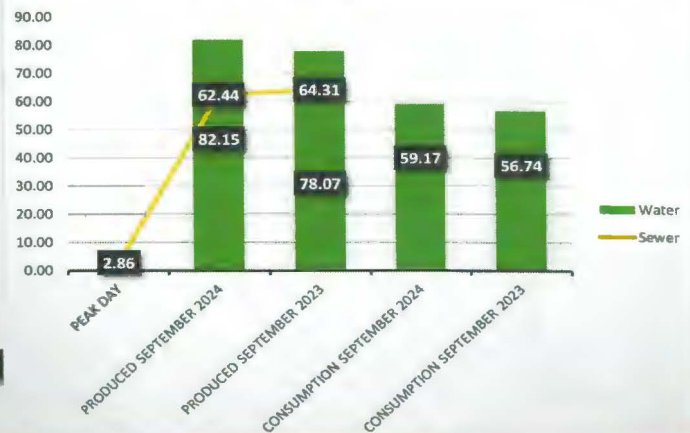


PRODUCTION

Electric in Kilowatts



Environmental in Million Gallons



WORK ACTIVITY

