

**CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING
WEDNESDAY, JANUARY 15, 2025, 12:00 PM
LEBANON PUBLIC WORKS, 1401 WEST COMMERCIAL
“TENTATIVE AGENDA”**

1. Call to Order, Roll Call, and Declaration of Quorum
2. Public Comments
3. Discussions and Presentations
 - a. Certificate Presentations
 - b. Suncrest Properties- Oakwood Trailer Park
 - c. Operations Detail Report
 - d. October 2024 Financials
 - I. Electric
 - II. Water
 - III. Wastewater
4. Approval of Minutes
 - a. December 4, 2024 Meeting Minutes
5. Resolutions
 - a. Resolution No. 2025-001- A Resolution by the Board of Public Works of Lebanon, Missouri, authorizing and directing the Chairman of the Board of Public Works to enter into and execute Task Order No. 11 with Toth and Associates for the replacement of relay panels for Substation 3. (Electric Superintendent Travis Long)
6. Board Member Comments
7. Adjournment