

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

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met in Regular Session on December 4, 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, 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, Environmental Services Superintendent Eric Mork, Public Works Analyst Kelly Roberts, Deputy City Clerk Lacey Brackett, and IT Manager Oakley Banks.

Public Comments

Public Works Director Richard Shockley introduced IT Manager Oakley Banks, and advised he was job shadowing.

Approval of Minutes

November 20, 2024 Meeting Minutes

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

Discussions and Presentations

Operations Update

Electric Superintendent Eric Mork shared an update on recent projects the crews have been working on. He highlighted several completed tasks, including replacing the sewer main east of Park Manor, finishing the installation of the remaining sewer main at Legacy Trails, and repairing three water leaks. Additionally, crews fixed a water leak in the grit chamber at the wastewater treatment plant. Mork also gave an update on the lead service line inventory. He mentioned that about 5,000 letters have been sent out to property owners, and so far, they've inspected four lines. Board members inquired about this project, where Mork emphasized that they are trying to identify which service lines were made of lead pipes. When a property owner received the letter, they could call the City and make an appointment to get the lines inspected.

Public Works Director Richard Shockley provided a brief update on Electric operations. He mentioned that crews have been working on installing new services and line extensions, as well as completing tree trimming. Shockley also noted that they are finishing up the SCADA project.

Resolutions

Resolution No. 2024-027- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of Water Material Restock from Core and Main LP for the Water Department.

LeAnn Mather moved and Jeremy Goforth seconded that the Board approve Resolution No. 2024-027 as presented.

Motion carried as follows: Yea: (4) Don Anderson, Ted Dahl, Jeremy Goforth, LeAnn Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Chairwoman Mather declared Resolution No. 2024-027 duly passed and approved.

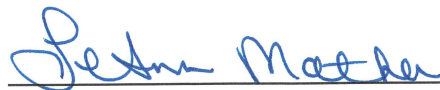
Board Member Comments

Board Member Dahl asked about the status of the utility rate study, and Richard Shockley explained that Kelly Roberts had provided the necessary data for the study. Board Member Anderson inquired about new home construction, and Shockley shared that they were working with various developers on different projects. Board Member Mather asked about the tree clearing at Cedar Hurst, and Shockley explained that a recreational facility was planned for the site.

In closing, Board Member Mather announced that the next meeting would be held on January 15, 2024.

Adjournment

Chairwoman Mather declared the meeting adjourned at 12:17 p.m.



Chairwoman LeAnn Mather

January 15, 2025

Minutes Approved