

**CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING
WEDNESDAY, FEBRUARY 19, 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. Approval of Minutes
 - a. January 15, 2025
4. Discussions and Presentations
 - a. Monthly Operations Detail Report
 - b. Net Metering Annual Report
5. Resolutions
 - a. Resolution No. 2025-002- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of Ultraviolet System Parts from Xylem Water Solutions USA, Inc. (Environmental Superintendent Eric Mork)
 - b. Resolution No. 2025-003- A Resolution by the Board of Public Works of Lebanon, Missouri, approving an addendum to Task Order No. 6 with Toth and Associates, Inc. (Electric Superintendent Travis Long)
6. Board Member Comments
7. Adjournment