

**CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING
WEDNESDAY, MARCH 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, Regular Meeting
4. Discussions and Presentations
 - a. Monthly Operations Detail 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 the purchase and installation of insulation at the Equipment Building located at the Wastewater Treatment Plant from Black Sheep Building Products. (Environmental Superintendent Eric Mork)
 - c. Resolution No. 2025-004- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of Chlorine Monitors from HD Supply Facilities Maintenance LTD. (Environmental Superintendent Eric Mork)
 - d. Resolution No. 2025-005- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of Chlorine Scales from Deskin Scale Company. (Environmental Superintendent Eric Mork)
 - e. Resolution No. 2025-006- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of a Pump and Motor for the I-44 Lift Station from SRI-MO. (Environmental Superintendent Eric Mork)
 - f. Resolution No. 2025-007- 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)
 - g. Resolution No. 2025-008- A Resolution by the Board of Public Works of the City of Lebanon, Missouri, approving the purchase of a 15kV Recloser for Mother’S Garden from Tavrida Electric. (Electric Superintendent Travis Long)
 - h. Resolution No. 2025-009- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of additional Electric Material for the I-44 Crossing Project from Fletcher Reinhardt. (Electric Superintendent Travis Long)

You can obtain a copy of this notice and view the full agenda packet online at www.lebanonmissouri.org. If you require a paper copy of this notice, please [email the Custodian of Records](#) or call at 417-991-2360.

6. Board Member Comments
7. Adjournment