

**CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING
THURSDAY, MAY 22, 2025, 12:00 PM
CITY HALL COUNCIL CHAMBERS, 401 S. JEFFERSON AVENUE
"TENTATIVE AGENDA"**

1. Call to Order, Roll Call, and Declaration of Quorum
2. Public Comments
3. Approval of Minutes
 - a. April 16, 2025, Regular Meeting
4. Discussions and Presentations
 - a. APPA "Excellence in Reliability Award"- Missouri Public Utility Alliance (MPUA)
 - b. Operations Update
 - c. April 2025 Operations Detail Report
5. Public Hearing
 - a. Fiscal Year 2026 Budget
6. Resolutions
 - a. Resolution No. 2025-013- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, adopting the Fiscal Year 2026 budget for the period beginning July 1, 2025 and ending June 30, 2026 and the Utility Summary of the 2026-2030 Capital Improvement Plan. (Public Works Director Richard Shockley)
 - b. Resolution No. 2025-014- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of Electric Material from Fletcher-Reinhardt Company to Reconduct Feeder 1010 of Substation No. One. (Electric Superintendent Travis Long)
 - c. Resolution No. 2025-015- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of Water and Wastewater Materials from Ferguson Waterworks for the Water and Wastewater Department. (Environmental Superintendent Eric Mork)
 - d. Resolution No. 2025-016- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of Water Meters and Antennas from Core and Main for the Water Department. (Environmental Superintendent Eric Mork)
7. Board Member Comments
8. Adjournment