

CITY OF LEBANON  
BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES  
JULY 16, 2025

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met in Regular Session on July 16, 2025 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, Electric Superintendent Travis Long, Environmental Services Superintendent Eric Mork, Public Works Analyst Kelly Roberts, Communications Manager Derek Gean, and City Clerk Lacey Brackett.

City Administrator Troy Schulte joined the meeting at 12:04 p.m.

Public Comments

None.

Approval of Minutes

June 18, 2025, Regular Meeting

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 Travis Long reported that electric crews completed the installation of three-phase underground lines for various projects and performed multiple pole changeouts. Substation crews, working with engineers, identified the cause of the fault in Transformer #1. Crews have also repaired and rebuilt three capacitor banks. Long noted that there were recent outages affecting businesses, which was caused by a failure in a three-phase underground primary line, which was due to old wiring. He concluded by discussing more projects that the crews would be starting work on.

Environmental Superintendent Eric Mork reported that crews installed several hundred feet of sewer and water main lines at the Grandview Subdivision, installed 13 new meter services for

various locations and repaired six leaks. He also discussed recent sewer service calls and the routine line cleaning of the sewer main and noted that routine maintenance was performed on the UV system.

Board of Public Works General Manager Richard Shockley reported that they were currently working with Brightspeed on pole ownership matters and the renewal of a joint pole attachment agreement. He also discussed ongoing efforts to work with larger facilities to have them develop evacuation and alternate response plans to ensure preparedness in the event of an emergency.

### Resolutions

Resolution No. 2025-017- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the Purchase of an Equipment and Material Trailer.

LeAnn Mather moved and Jeremy Goforth seconded that the Board approve Resolution No. 2025-017as 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. 2025-017 duly passed and approved.

### Board Member Comments


Board Member Anderson inquired about the recent rainfall and whether it had caused any issues at the wastewater treatment plant. Environmental Superintendent Eric Mork responded that there was nothing out of the ordinary.

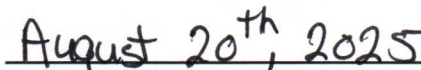
Chairwoman Mather asked if there had been any concerns regarding the rate proposals. Board of Public Works General Manager Richard Shockley reported that there had been none.

Shockley also shared that he recently attended a meeting for municipalities, where there was ongoing discussion regarding the hot/cold weather rule.

### Adjournment

Chairwoman Mather declared the meeting adjourned at 12:22 p.m.

  
Chairwoman LeAnn Mather

  
Minutes Approved