CITY OF LAWRENCE
UTILITY SERVICE BOARD
October 27, 2026 – 5:30 PM
Regular Meeting
Lawrence Government Center Public Assembly Room

Members Present: Gregory Bright, Denena Edwards, Steven Hall, and David Parnell
Members Present via Teams: None
Members Absent: None
Staff Present: Superintendent Paul Wanner, Director of Operations Andrew Hall, Attorney Bret Runyon, Mayor Deborah Whitfield, Controller Terri Falker, Chief of Staff Greg Goodnight, and Recording Secretary Tina Whitcomb
Staff Present via Teams: None

Chairman Steven Hall called the meeting to order at 5:30 p.m. and announced a quorum.

Mr. Hall requested a motion for the Minutes from the regular meeting on October 13, 2026. Mr. Parnell moved to approve the motion, and Mr. Bright seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion regarding the payment of Claims for $1,310,498.37, which included the Payroll Voucher of $163,100.69. Mr. Parnell moved to approve the motion, and Mr. Bright seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall asked Superintendent Paul Wanner to give the Superintendent's Report. Mr. Wanner updated the Board on current projects. He stated that Staff reviewed the account adjustment and recommend approval. (A copy of the Superintendent's Report is attached for record-keeping purposes.)

Mayor Deborah Whitfield addressed the Board with a Proclamation and gift for Andrew Hall, whose last day with the Utilities was scheduled for October 30, 2026.

Unfinished Business: There were none.

New Business: Mr. Hall requested a motion to approve the 2027 Meeting Schedule. Ms. Edwards moved to approve the motion, and Mr. Bright seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion regarding the agreement the Second Amended Services Agreement with Sanitary Management and Engineering, Inc. dba SAMCO of Indiana Corporation for line locating services for 2027. Mr. Bright moved to approve the motion, and Ms. Edwards seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion regarding the Consulting and Managed Master Services Agreement from Baker Tilly Advisory Group, LP. Mr. Bright moved to table to motion, and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion regarding the Statement of Work from Baker Tilly Advisory Group, LP for the 2027 Budget not to exceed $25,000.00. Mr. Bright moved to table to the motion, and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion for the Notice to Proceed with Miller Pipeline, LLC for the Water Main Replacement Project. Mr. Bright moved to approve the motion, and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion regarding the Agreement with Miller Pipeline, LLC for the Water Main Replacement Project for $3,524,907.60. Mr. Parnell moved to approve the motion, and Mr. Bright seconded the motion. The motion was unanimously approved by a vote of 4-0.

Account Adjustments: Mr. Hall requested a motion for the sanitary sewer adjustment at 5320 Shamus Drive for $2,009.79 due to a service line leak under the slab. Mr. Parnell moved to approve the motion, and Mr. Bright seconded the motion. The motion was unanimously approved by a vote of 4-0.

Remonstration of Ratepayer Dispute Regarding Disconnect Notice: There were none.

Citizens Comments: There were none.

There being no further business to come before the Board, a motion was made to adjourn the meeting at 5:44 p.m. by Mr. Bright and was seconded by Mr. Parnell. The motion was unanimously approved by a vote of 4-0.

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Steven Hall, Chairman Tina Whitcomb, Recording Secretary

These Minutes are not intended to be verbatim. They are a summary of discussions held, except for motions.