

CITY OF LAWRENCE

UTILITY SERVICE BOARD

GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 East 59th Street

March 24, 2020

5:30 p.m.

AMENDED AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – March 10, 2020
Payment of Claims
Report of Utility Superintendent

OPENING OF BIDS: Elmhurst Drive Lift Station 19 Sanitary Sewer Rehabilitation Project

Unfinished Business - None

New Business

1. Approval of Resolution No. 1, 2020 – establishing salaries and wages of appointed employees of the City of Lawrence Water and Wastewater Utilities during a public emergency declaration
2. Approval of Resolution No. 2, 2020 – authorizing alternative procedures for the payment of claims and other matters during a public health emergency
3. Approval of SRF Disbursement Request Form #88 to Wessler Engineering for \$4,430.00

Account Adjustments

1. 8948 E 48th St – requesting a sanitary sewer adjustment in the amount of \$704.87 due to a service line leak

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment

THE PUBLIC MAY PARTICIPATE REMOTELY BY DIALING 463-777-8704 AND ENTERING THE FOLLOWING PARTICIPATION CODE: 205557. IF YOU WOULD LIKE TO PROVIDE COMMENTS REMOTELY, PLEASE EMAIL THEM TO twhitcomb@cityoflawrence.org OR CALL 317-524-6382.