CITY OF LAWRENCE UTILITY SERVICE BOARD

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

May 12, 2020

5:30 p.m.

<u>AGENDA</u>

Call to Order and Determination of Quorum Approval of Minutes of Regular Meeting – April 28, 2020 Payment of Claims Report of Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of SRF Disbursement Form #89 to Glenroy Construction Co., Inc. for \$60,368.00
- 2. Approval of Change Order No. 2 from Evans Development Company, Inc. to increase the Lift Station 19 Rehabilitation Project by \$3,475.00
- 3. Approval of Water Line General Construction Observation from Cityscape Construction The Fort Living, LLC for the Fort Apartments
- 4. Approval of Sanitary Sewer General Observation Agreement from Cityscape Construction The Fort Living, LLC for the Fort Apartments

Account Adjustments - None

Remonstration of Ratepayer Dispute Regarding Disconnect Notice Citizens Comments Adjournment

The public is invited to attend. The Utility Service Board may impose reasonable restrictions on the number of attendees to control audience density in consideration of the existing COVID-19 national emergency. The public may participate remotely by dialing 463-777-8704 and entering the following participate code: 542248. If you would like to provide comments remotely, please email them to twhitcomb@cityoflawrence.org OR call 317-524-6382.