



**CITY OF LAWRENCE  
UTILITY SERVICE BOARD  
GEORGE KELLER PUBLIC ASSEMBLY ROOM  
LAWRENCE GOVERNMENT CENTER  
9001 East 59<sup>th</sup> Street  
May 14, 2019 / 5:30 p.m.**

**AGENDA**

Call to Order and Determination of Quorum  
Approval of Minutes of Regular Meeting – April 23, 2019  
Payment of Claims  
Report of Utility Superintendent

Unfinished Business - None

New Business

1. Approval of proposal for professional services, background study for expanding potable groundwater supply at the Fort Harrison Well Field from Peerless Midwest Inc.
2. Approval of Potable Water Line General Construction Observation Agreement for Belle Tire Store #161 at 9535 Pendleton Pike
3. Approval of SRF Disbursement Request Form #70 for Wessler Engineering for \$5,827.00
4. Approval of SRF Disbursement Request Form #71 for Glenroy Construction Co., Inc. for \$93,229.00
5. Approval of Easement at 12300 East 62<sup>nd</sup> Street

Account Adjustments

1. 9917 Fountain Cove Lane – requesting a sanitary sewer adjustment in the amount of \$413.50 due to a service line leak
2. 5906 Harsin Lane – requesting a sanitary sewer adjustment in the amount of \$357.37 due to busted water lines inside the house

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice  
Citizens Comments  
Adjournment