CITY OF LAWRENCE UTILITY SERVICE BOARD

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

June 22, 2021 5:30 p.m.

AGENDA

Call to Order and Determination of Quorum Approval of Minutes of Regular Meeting – June 8, 2021 Payment of Claims Report of Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of Resolution No. 4, 2021 accepting the transfer of real property from the Board of Public Works and Safety
- 2. Approval of Task Order No. 14 from Wessler Engineering for stimulus assistance
- 3. Approval of Amendment No. 1 to the Fort Harrison Sanitary Sewer Master Plan from Clark Dietz, Inc.
- 4. Approval of Amendment to Task Order No. 4 to the 2021 Sewer Rehabilitation Capital Plan from American Structurepoint, Inc.

Account Adjustments

- 1. Approval of a sanitary sewer adjustment at 11521 Geist Woods Drive for \$345.38 due to a service line leak in the slab
- 2. Approval of a sanitary sewer adjustment at 12227 Bearsdale Drive for \$535.52 due to a service line leak

Remonstration of Ratepayer Dispute Regarding Disconnect Notice Citizens Comments Adjournment

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 312-626-6799 and entering the following meeting identification code, 833 0837 2770 followed by the # sign. If you would like to provide comments remotely, please email them to twhitcomb@cityoflawrence.org OR call 317-524-6382.