

CITY OF LAWRENCE UTILITY SERVICE BOARD GEORGE KELLER PUBLIC ASSEMBLY ROOM LAWRENCE GOVERNMENT CENTER 9001 East 59th Street March 12, 2019 / 5:30 p.m.

<u>AGENDA</u>

Call to Order and Determination of Quorum Approval of Minutes of Regular Meeting – February 26, 2019 Payment of Claims Report of Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of Change Order No. 1 from Wessler Engineering, Inc. for Well Field Improvements
- 2. Approval of Change Order No. 8 from Wessler Engineering, Inc. for Richardt Water Treatment Plant
- 3. Approval of SRF Disbursement Request Form No. 65 for Graves Plumbing Company, Inc. for Invoice 15005
- 4. Approval of Task Order No. 1 from American Structurepoint, Inc. for the 2019 OCRA Grant Application Assistance and Project

Account Adjustments - None

Remonstration of Ratepayer Dispute Regarding Disconnect Notice Citizens Comments Adjournment