



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 East 59th Street
March 26, 2019 / 5:30 p.m.**

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – March 12, 2019
Payment of Claims
Report of Utility Superintendent

Opening bids – Lift Station 19 Project

Unfinished Business

1. Approval of Change Order No. 1 from Glenroy Construction Co., Inc. for Well Field Improvements

New Business

1. Request for approval to remove \$1,324.36 worth of charges at 9353 Kingsboro Ct
2. Approval for SRF Disbursement Request Form #66 from Wessler Engineering for \$21,520.00
3. Approval of Change Order No. 2 from Glenroy Construction Co., Inc. for Well Field Improvements to increase existing contract for \$20,777.00
4. Approval of Agreement with Beam, Longest and Neff, LLC for the Brookhaven Neighborhood Water Main replacement Project for \$220,800.00

Account Adjustments - None

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice
Citizens Comments
Adjournment