



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 East 59th Street
April 9, 2019 / 5:30 p.m.**

AGENDA

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

Unfinished Business

1. Awarding of bid for Lift Station 19 Project
2. Request for approval to remove \$1,324.36 worth of charges at 9353 Kingsboro Ct

New Business

1. Acceptance of the annual report of the Identity Theft Protection Plan
2. Approval of SRF Disbursement Request Form #67 from Graves Plumbing Company, Inc. for \$96,077.00
3. Approval for SRF Disbursement Request form #68 from Wessler Engineering for \$34,891.00
4. Acceptance of water and sanitary sewer infrastructure for The Residences at Lawrence Village, Section 3
5. Acceptance of waiver of connection charges for Easement at 5362 N Carroll Rd
6. Acceptance of Easement at 12430 E 62rd St
7. Acceptance of Easement at 5410 N Carroll Rd
8. Acceptance of Easement at 12418 E 62nd St
9. Approval of Pay App 2 from Miller Pipeline for Lawrence Trades District Project for \$40,505.16

Account Adjustments

1. 6626 N Carroll Rd – requesting a sanitary sewer adjustment in the amount of \$820.37 due to a service line leak

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment