



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 East 59th Street
June 11, 2019 / 5:30 p.m.**

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – May 28, 2019
Payment of Claims
Report of Utility Superintendent

Public Hearing – 2019 OCRA Sanitary Sewer Grant

Unfinished Business - None

New Business

1. Approval of SRF Disbursement Request Form #72 from Wessler Engineering for \$10,407.00
2. Approval of SRF Disbursement Request Form #73 from Graves Plumbing Company, Inc. for \$235,103.00
3. Approval of SRF Disbursement Request Form #74 from Glenroy Construction Co., Inc. for \$179,461.00
4. Approval of Resolution No. 2019-01 authorizing the submittal of the WDW Application to the Indiana Office of Community and Rural Affairs and addressing related matters

Account Adjustments

1. 4251 Englewood Dr – requesting a sanitary sewer adjustment for \$270.81 due to a service line leak
2. 6941 E 49th St – requesting a sanitary sewer adjustment for \$1,532.11 due to busted pipes under house

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice
Citizens Comments
Adjournment