Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – June 23, 2020
Payment of Claims
Report of Utility Superintendent

Unfinished Business - None

New Business:
1. Approval of SRF Disbursement Form No. 91 to Wessler Engineering for $2,057.00
2. Approval of internet service lines at water treatment plants
3. Notice of Award for the Water System Improvements – Phase II project
4. Approval of Resolution No. 3, 2020 Ratifying Actions Taken by the President of the USB During the Public Health Emergency
5. Approval of the Master Government Lease Agreement for Utility fleet
6. Approval of the Lease Schedule for the 2020 Ford F550 service truck with crane

Account Adjustments:
1. 10734 Timber Oak Circle – requesting a sanitary sewer adjustment for $258.17 due to a service line leak
2. 12744 Castilla Place – requesting a sanitary sewer adjustment for $814.73 due to a service line leak
3. 5910 Draycott Drive – requesting a sanitary sewer adjustment for $780.82 due to a service line leak
4. 5404 Wilder Way – requesting a sanitary sewer adjustment for $773.00 due to a slab leak
5. 5954 Honeywell Drive – requesting a sanitary sewer adjustment for $558.91 due to a service line leak
6. 6107 Bannister Court – requesting a sanitary sewer adjustment for $804.08 due to a service line leak
7. 7923 Arvada Place – requesting a sanitary sewer adjustment for $816.23 due to a service line leak

Remonstration of Ratepayer Dispute Regarding Disconnect Notice
Citizens Comments
Adjournment

The public is invited to attend. 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 463-777-8704 and entering the following participation code: 997479. If you would like to provide comments remotely, please email them to twhitcomb@cityoflawrence.org OR call 317-524-6382.