CITY OF LAWRENCE UTILITY SERVICE BOARD

GEORGE KELLER PUBLIC ASSEMBLY ROOM LAWRENCE GOVERNMENT CENTER 9001 East 59th Street

September 22, 2020

5:30 p.m.

AGENDA

Call to Order and Determination of Quorum
Introduction of New Member Zachary Brown
Approval of Minutes of Regular Meeting – September 8, 2020
Payment of Claims
Report of Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of Task Order No. 12 Purple Line Water Main Relocation Design from Wessler Engineering, Inc.
- 2. Approval of Task Order No. 13 Purple Line Sanitary Sewer Relocation Designs from Wessler Engineering
- 3. Approval of SRF Disbursement Form No. 93 for \$531,258.00 for reimbursement of engineering design fees for Phase II design work per agreement with IFA

Account Adjustments

1. 5216 Brassie Drive – requesting a sanitary sewer adjustment for \$353.32 due to a slab 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: 626829. If you would like to provide comments remotely, please email them to twhitcomb@cityoflawrence.org OR call 317-524-6382.