

# **CITY OF LAWRENCE**

## **UTILITY SERVICE BOARD**

**GEORGE KELLER PUBLIC ASSEMBLY ROOM**  
**LAWRENCE GOVERNMENT CENTER**  
**9001 East 59<sup>th</sup> Street**

**OCTOBER 22, 2019**

**5:30 p.m.**

### **AGENDA**

Call to Order and Determination of Quorum  
Approval of Minutes of Regular Meeting – October 8, 2019  
Payment of Claims  
Report of Utility Superintendent

Unfinished Business - None

#### New Business

1. Approval of Amendment No. 1 to the Master Services Agreement with Wessler Engineering for the Phase II Water System Improvements
2. Approval of a Sewage Flow Metering Project with ADS Environmental Services
3. Approval of a Professional Services Agreement with American Structurepoint for ongoing Wellhead Protection Compliance Requirements

Account Adjustments - None

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice  
Citizens Comments  
Adjournment