CITY OF LAWRENCE UTILITY SERVICE BOARD

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

October 27, 2020

5:30 p.m.

AGENDA

Call to Order and Determination of Quorum Approval of Minutes of Regular Meeting – October 13, 2020 Payment of Claims Report of Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of Change Order No. 1 from Thieneman Construction, Inc. for the Water System Improvements Project
- 2. Approval of Resolution No. 6, 2020 Rescinding Prior Approvals of Sewer Covenants and Declaring the Sewer Covenants to be void Ab Initio
- 3. Approval of Professional Services Agreement with Tank Industry Consultants regarding the 52nd Street Elevated Storage Tank
- 4. Approval of Change Order No. 2 from Miller Pipeline for the Elmhurst Basin Sanitary Sewer Improvements Project.

Account Adjustments – None

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: 105961. If you would like to provide comments remotely, please email them to twhitcomb@cityoflawrence.org OR call 317-524-6382.