



**CITY OF LAWRENCE  
UTILITY SERVICE BOARD  
GEORGE KELLER PUBLIC ASSEMBLY ROOM  
LAWRENCE GOVERNMENT CENTER  
9001 E. 59<sup>th</sup> Street  
January 23, 2018 / 5:30 p.m.**

**AGENDA**

**Call to Order and Determination of Quorum**

**Approval of Minutes of Regular Meeting – January 23, 2018**

**Payment of Claims**

**Report of Utility Superintendent**

**Unfinished Business**

**New Business**

1. Election of officers: president, vice president and secretary
2. Signature for Miller Pipeline contract
3. Approval of Notice to Proceed for Miller Pipeline
4. Approval of Change Order #3/Sumac Water Main for \$4,097.
5. Approval of Culy Contracting's request for a 30 day extension on the 2017 Manhole Project.

**Account Adjustments**

**Remonstrations of Ratepayer Dispute Regarding Disconnect Notice**

**Citizens Comments**

**Adjournment**