



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 E. 59th Street
June 12, 2018 / 5:30 p.m.**

AGENDA

**Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – May 22, 2018
Payment of Claims
Report of Utility Superintendent**

Unfinished Business

New Business

1. Approval of SRF #37 for \$194,372 to Wessler Engineering
2. Approval for Payment #3 to Culy Contracting for \$110,077.78
3. Covenant approvals for:
 - 11808 White Cloud/Lot #228
 - 4930 Dunlin Drive/Lot 286
 - 11755 White Cloud Drive
 - 4921 Penoyer Lane/Lot #240
4. Approval of SRF #38 for \$ 19,030.00 to Tank Industry Consultants
5. Approval of SRF #39 for \$174,673.00 to Graves Plumbing Co.
6. Approval of Wessler Engineering agreement for Phase II
7. Approval of the purchase of a backhoe from MacAllister Machinery Co for \$57,850.01 and its warranty
8. Approval of Phase I SRF Water System Improvements/Wellfield Improvements Project to Glenroy Construction Co. for \$1,100,00.00
9. Approval of Change Order #2 for \$99,081.70 for Miller Pipeline @ Trades District

10. Approval of Change Order #3 for \$5,462.90 decrease with Graves Plumbing of Richardt WTP

Account Adjustments

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment