



**CITY OF LAWRENCE
Utility Service Board
December 27, 2016/5:30 p.m.
Regular Meeting
Public Assembly Room**

Members Present: Steve Hall, Dale Tekippe, Dave Parnell, Terry Gingles and Regina Marsh
Staff Present: Controller Jason Fenwick and Utility Superintendent Scott Salsbery
Also Present: Lauren Box, counsel, and two members of the community

Mr. Hall called the meeting to order at 5:30 p.m. and announced a quorum.

Mr. Hall asked for approval of the December 13, 2016 minutes. Ms. Marsh moved to accept the minutes; Mr. Parnell seconded the motion. The motion passed unanimously.

Mr. Hall presented the Payment of Claims in the amount of \$459,372.82. The presented vouchers were \$114,847.96. Mr. Tekippe moved to approve the payment of claims; Mr. Gingles provided the second. The motion passed 5-0.

Utility Superintendent Report: Mr. Hall asked Mr. Salsbery to give his report. He said the utility is continuing its work gathering information for the Umbaugh financial/budget/rates project and he attached the data for the November performance data. Mr. Salsbery said his crews had two water main breaks over the Christmas holiday, one on the 24th & one the 25th. He said it took about four hours on Christmas Day to repair and appreciates the LU staff's prompt attention to the repairs.

Old Business: Mr. Hall said the approval of the budget; Resolution 11 had been sent and considered for approval. Mr. Parnell made the motion to approve Resolution 11 and Mr. Gingles provided the second. Mr. Fenwick answered questions from the board about specific information included in Exhibit A of the budget. Mr. Hall asked for the board's vote: it passed unanimously.

New Business: There was none.

Mr. Hall asked for Account Adjustments: Mr. Salsbery said there were two adjustments for the sewer portion of bills today. They are for 8211 Harrison Drive (\$\$472.37) and 4116 Elmhurst Drive (\$278.65). He said the utility recommends adjustment since the water did not enter the sewer system. Ms. Marsh made the motion to approve the adjustment; Mr. Tekippe gave the second and it passed unanimously.

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: There were none.

Citizen Comments: There were none.

There being no further business to come before the Board, Mr. Parnell motioned for **adjournment** at 5:34 p.m.; Mr. Gingles seconded the motion and it passed 5-0.

Steven Hall, President

Julie Kukolla, Recording Secretary

These minutes are not intended to be verbatim. They are a summary of discussions held, with the exception of the motions.

