



**CITY OF LAWRENCE
Utility Service Board
June 1, 2017/5:30 p.m.
Special Meeting
Public Assembly Room**

Members Present: Steve Hall, Dale Tekippe, Dave Parnell, and Tracy Boyd

Staff Present: Controller Jason Fenwick, Utilities Superintendent Scott Salsbery, and Utilities Assistant Superintendent Paul Wanner

Also Present: Jim Gutting Corporation Counsel to the Utility and seven members of the community

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

Mr. Salsbery said the bids for Sumac Lane and Richardt would be opened. He said Dylan Lambermont, from Wessler Engineering would assist him in opening and reading the three bids for Sumac and four bids for Richardt. They opened and revealed the submitted bids. Mr. Salsbery said Wessler Engineering would evaluate each bid. A complete evaluation of submitted bids is attached for Sumac and Richardt projects.

There being no further business to come before the Board, Mr. Tekippe motioned for adjournment at 5:41 p.m.; Mr. Parnell seconded the motion and it passed 4-0.

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.