



**CITY OF LAWRENCE  
Utility Service Board  
August 22, 2017/5:30 p.m.  
Regular Meeting  
Public Assembly Room**

**Members Present:** Steve Hall, Dale Tekippe, Dave Parnell, Tracy Boyd, and Terry Gingles  
**Staff Present:** Corporation Counsel David Johnson and Utilities Superintendent Scott Salsbery  
**Also Present:** 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 a motion to approve the August 8 minutes;** Mr. Parnell provided it Ms. Boyd gave the second; they were approved 5-0.

**Mr. Hall presented the Payment of Claims** in the amount of \$459,907.16 and 10,714.37. The presented vouchers were \$109,527.56. Mr. Parnell 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 Notice to Proceed has been issued to Shrewsbury & Associates for the Franklin Road utility work. Mr. Salsbery said the contractor at Richardt WTP has submitted 23 submittals for underground work or the concrete mixes, the shop drawings are in and the job-site trailers have been delivered. He said Sumac Lane's project's construction schedule has been provided, the shop drawings have been submitted and reviewed, and construction should start in early September. He said quotes have been received for the Lawrence Park Ditch Project and American Structurepoint will be placing advertisements in the Star for the 2017 Manhole Rehab Project. Mr. Salsbery said design work continues on the Ft. Harrison Wellfield Project and the Oaklandon Road water tower project is nearly 50% complete in design phase. The board asked if decisions have been finalized about the paint for the water tower and Mr. Salsbery said he is still researching it and a decision has not been made. He said the painting will include recoating of interior and exterior surfaces. He said LU is getting closer to be able to launch the e-Billing feature for its customers and the one-stop shop method will be a huge improvement for customers.

**Old Business:**

Mr. Salsbery clarified the DRF #10 amount from August 8 to be \$88,150. This is the amount the USB approved August 8.

**New Business:** there was none

**Mr. Hall asked for Account Adjustments:** there were none

**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. Tekippe motioned for adjournment at 5:38 p.m.; Mr. Parnell provided the second and the motion passed 5-0.

---

Steve 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.*