

## CITY OF LAWRENCE UTILITY SERVICE BOARD GEORGE KELLER PUBLIC ASSEMBLY ROOM LAWRENCE GOVERNMENT CENTER 9001 E. 59<sup>th</sup> Street October 24, 2017 / 5:30 p.m.

## AMENDED AGENDA

Call to Order and Determination of Quorum Approval of Minutes of Regular Meeting – October 10, 2017 Payment of Claims Report of Utility Superintendent Unfinished Business

1. American Structurepoint's updated services agreement

## **New Business**

- 1. Approval of Earth Exploration, Inc. contract
- 2. Covenant approvals for
  - a. Greens Lot #204/11735 Fawn Crest Drive
  - b. Greens Lot #196/11659 Fawn Crest Drive
  - c. 9124 Umbarger Drive/Lot #24
  - d. 9123 Rising Road/Lot #5
  - e. 6539 Haddix Woods Ct. /Woods@ Indian Lake Lot #66
  - f. 9127 Rising Road/Lawrence Village Lot #6
- 3. Approval of Oakland Tower bid
- 4. Approval for Pay Application #1 for Sumac Lane project
- 5. Approval for DRF #18
- 6. Approval for chage order #1 on Sumac Lane for 28-day extension due to hurricanes in southern states, re: pipe delivery
- 7. Presentation of the 2018 Budget

## **Account Adjustments**

Remonstration of Ratepayer Dispute Regarding Disconnect Notice Citizens Comments Adjournment