



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 E. 59th Street
February 14, 2017 / 5:30 p.m.**

AGENDA

**Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – January 24, 2017
Payment of Claims
Report of Utility Superintendent**

Unfinished Business

New Business

1. Covenant approval for 5034 Chip Shot Lane Lot #105
2. Adopt corrected meeting dates for 2017
3. Agreement to meet for a Special Meeting Tuesday, February 21 at 5:30 p.m.
4. Approval of Christopher Burke contract
5. Approval of Runnebohn construction observation agreement
6. Adopt Resolution 2017-1 – A resolution to approve CWA Settlement

Account Adjustments

**Remonstrations of Ratepayer Dispute Regarding Disconnect Notice
Citizens Comments
Adjournment**