



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 E. 59th Street
September 12, 2017 / 5:30 p.m.**

AGENDA

Call to Order and Determination of Quorum

Approval of Minutes of Regular Meeting – August 22, 2017

Payment of Claims

Report of Utility Superintendent

Unfinished Business

New Business

1. Covenant approvals for
6807 Chip Shot Lane
11711 Fawn Crest Drive
6839 Chip Shot Lane
10745 Hidden Oak Way
11654 Fawn Crest Drive
2. Bid opening for the 2017 Manhole Rehabilitation Project
3. Authorization by Board to allow President or Vice-President to sign 2017 Manhole Rehab Contract Documents, Notice of Award and Notice to Proceed outside a regular meeting with legal approval and engineer's certified bid tabulation and recommendation letter for lowest, most responsive and responsible bidder.
4. Acceptance of water and sanitary sewer infrastructure installed in conjunction with the Otis Avenue Extension.

Account Adjustments

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment

