



**CITY OF LAWRENCE  
UTILITY SERVICE BOARD  
GEORGE KELLER PUBLIC ASSEMBLY ROOM  
LAWRENCE GOVERNMENT CENTER  
9001 E. 59<sup>th</sup> Street  
September 13, 2016 / 5:30 p.m.**

**AGENDA**

**Call to Order and Determination of Quorum**

**Approval of Minutes of Regular Meeting – August 23, 2016**

**Payment of Claims**

**Report of Utility Superintendent**

**Unfinished Business**

**New Business**

1. Calendar decisions
  - a. Move November 22<sup>nd</sup> meeting to November 29<sup>th</sup>
  - b. Accept 2017 dates for calendar/regular meetings
2. Covenant Approval
  - a. 5010 Chip Shot Lane/ Greens Lot #109
3. Commonwealth Task Order #2 to provide technical review, assistance & analysis
4. Christopher Burke Engineering proposal

**Account Adjustments**

**Remonstrations of Ratepayer Dispute Regarding Disconnect Notice**

**Citizens Comments**

**Adjournment**