

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
February 10, 2026 – 5:30 PM
Regular Meeting
Lawrence Police Department Training Room**

Members Present: Filmore Artis, Steven Hall, and David Parnell

Members Present via Teams: Darrin Kirkland

Members Absent: None

Staff Present: Utilities Superintendent Paul Wanner, Director of Operations Andrew Hall, Attorney Jacob Antrim, Controller Terri Falker, and Recording Secretary Tina Whitcomb

Staff Present via Teams: Controller Terri Falker (joined at 5:43 p.m.)

Co-Chairman Steven Hall called the meeting to order at 5:30 p.m. and announced a quorum.

Mr. Hall requested a motion for the Minutes from the regular meeting on January 27, 2026. Mr. Parnell moved to approve the motion and Mr. Artis seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion for the payment of Claims for \$883,065.20, which included the Payroll Voucher of \$164,284.75. Mr. Parnell moved to approve the motion and Mr. Artis seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.

Mr. Hall asked Paul Wanner to give the Superintendent's Report. Mr. Wanner updated the Board on current projects. He stated that Staff reviewed the account adjustments and recommended approval. (A copy of the Superintendent's Report is attached for record-keeping purposes.)

Unfinished Business: Mr. Hall requested a motion for the election of the Chair and Co-Chair positions. Mr. Parnell moved to elect Steven Hall as Chairman and Darrin Kirkland as Co-Chairman, and Mr. Artis seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.

New Business: Mr. Hall requested a motion to void the outstanding unpaid checks for \$2,053.27. Mr. Parnell moved to approve the motion and Mr. Artis seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion for Amendment No. 1 to Task Order No. 1 from American Structurepoint, Inc. to increase the cost of the Private Development Sanitary Sewer Capacity Evaluation and Recommendations Project by \$39,000.00. Mr. Parnell moved to approve the motion and Mr. Artis seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion for the 2026 Legal Services Agreement with Bose McKinney & Evans for legal services to the USB not to exceed \$120,000.00. Mr. Parnell moved to approve the motion and Mr. Artis seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.

Karen Saavedra with American Structurepoint gave a presentation to provide an overview/update on the status of the Sanitary Sewer Overflow Corrective Action Plan approved by the EPA as part of the Administrative Order on Consent.

Account Adjustments: Mr. Hall requested a motion for the following account adjustments:

1. Sanitary sewer adjustment at 11506 East 75th Street for \$508.94 due to a slab leak

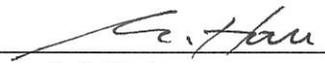
2. Sanitary sewer adjustment at 6061 Middle Drive for \$321.31 due to a spigot leak
3. Sanitary sewer adjustment at 7356 Twin Beech Drive for \$282.15 due to a service line leak
4. Sanitary sewer adjustment at 12123 Bearsdale Drive for \$327.04 due to a slab leak
5. Sanitary sewer adjustment at 6182 Ledgestone Court for \$488.47 due to a spigot leak
6. Sanitary sewer adjustment at 6526 Paradise Court for \$854.65 due to a service line leak

Mr. Parnell moved to approve the motion and Mr. Artis seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.

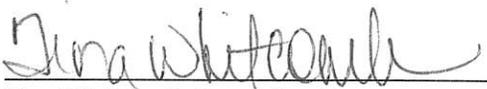
Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: There were none.

Citizens Comments: There was none.

There being no further business to come before the Board, a motion was made to adjourn the meeting at 5:53 p.m. by Mr. Parnell and was seconded by Mr. Artis. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.



Steven Hall, Chairman



Tina Whitcomb, Recording Secretary

These Minutes are not intended to be verbatim. They are a summary of discussions held, except for motions.



February 10, 2026 – Superintendent’s Report

ADMINISTRATIVE UPDATE:

The Utilities are seeking approval of the Legal Services Agreement with Bose McKinney & Evans LLP for services provided to the City of Lawrence Utility Service Board and Lawrence Utilities for a Not to Exceed amount of \$120,000.00 for the 2026 Calendar year.

The Utilities are seeking approval of Amendment No. 1 to Task Order No. 1 for Private Development Sanitary Sewer Capacity Evaluation and Recommendations for a Not to Exceed amount of \$64,000.00 with American Structurepoint.

Lawrence Utilities has begun the required process to advertise for the request for bids for the Lawrence 46th & Post Inflow and Infiltration (I/I) Removal Project to maintain the schedule provided to the EPA. This is a project included in the Sanitary Sewer Overflow Corrective Action Plan approved by the EPA as part of the Administrative Order on Consent the City of Lawrence is currently under.

- Two (2) advertisements will be posted in Indy Star and IBJ seven (7) days apart
- The project is also posted to the City of Lawrence web site in the Project Opportunities section for contractors to download the Project Manual along with the Plans to compile their bids.
- Sealed Bids will be opened and read allowed on March 13, 2026, at the Lawrence Community Center at 5301 N. Franklin Road at 2:00pm.
- An email will be sent to all contractors that have downloaded the plans & project manual to inform them of a day/time for a pre-construction virtual meeting to allow them to ask any questions they may have regarding the project. The pre-construction meeting is scheduled for February 19, 2026, at 2:00pm and will be a Microsoft Teams meeting and the link for the meeting is included in the advertisement and in the project manual.

We have (6) six account adjustments on the agenda for the meeting, and the Utility recommends approval of all.

Karen Saavedra with American Structurepoint will be present for the meeting to provide an overview/update on the status of the Sanitary Sewer Overflow Corrective Action Plan approved by the EPA as part of the Administrative Order on Consent

Account Adjustments:

- 11506 East 75th Street – The property owner is requesting a sanitary sewer adjustment for \$508.94 due to a slab leak. We recommend approval.
- 6061 Middle Drive – The property owner is requesting a sanitary sewer adjustment for \$321.31 due to a spigot leak. We recommend approval.
- 7356 Twin Beech Drive – The property owner is requesting a sanitary sewer adjustment for \$282.15 due to a service line leak. We recommend approval.
- 12123 Bearsdale Drive – The property owner is requesting a sanitary sewer adjustment for \$327.04 due to a slab leak. We recommend approval.
- 6182 Ledgestone Court – The property owner is requesting a sanitary sewer adjustment for \$488.47 due to a spigot leak. We recommend approval.

- 6526 Paradise Court – The property owner is requesting a sanitary sewer adjustment for \$854.65 due to a service line leak. We recommend approval.