

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
February 24, 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, and Recording Secretary Tina Whitcomb

Staff Present via Teams: Controller Terri Falker (joined 5:35 p.m. – 5:37 p.m.)

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 February 10, 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 \$1,026,652.32, which included the Payroll Voucher of \$241,556.26. 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: There was none.

New Business: Mr. Hall requested a motion for the Addendum to the Water Utility Rate Study not to exceed \$28,500.00 and the Sanitary Sewer Utility Rate Study not to exceed \$28,500.00. 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 Task Order No. 28 for the 2026 General On-Call Engineering Services from Wessler Engineering not to exceed \$10,000.00. 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.

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

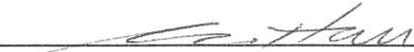
1. Sanitary sewer adjustment at 8524 Glen Scott Lane for \$342.18 due to water powered sump pump malfunction.
2. Sanitary sewer adjustment at 10106 Hickory Leaf Road for \$291.14 due to a service line leak.
3. Sanitary sewer adjustment at 10971 Limbach Court for \$722.18 due to a slab leak.
4. Sanitary sewer adjustment at 10834 Sedgegrass Drive for \$991.59 due to a service line leak.
5. Sanitary sewer adjustment at 7152 East 48th Street for \$958.84 due to a service line leak in the crawl space.

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.

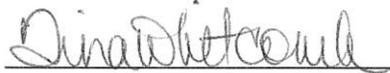
Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: There were none.

Citizens Comments: There was none.

There being no further business to come before the Board, a motion was made to adjourn the meeting at 5:37 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 24, 2026 – Superintendent’s Report

ADMINISTRATIVE UPDATE:

The Utilities are seeking approval of the Addendum to the Scope Appendix for additional work required to complete the water and sewer rate studies for a not to exceed amount of \$28,500.00 each for the water and sewer utility with Baker Tilly Advisory Group, LP.

The Utilities are seeking approval of Task Order 28 – 2026 General On-Call Engineering Services with Wessler Engineering for a Not to Exceed amount of \$10,000.00. This is for any non-project specific engineering tasks that require a timely response such as support for the Water Plant SCADA system and adding scenarios to the water distribution system hydraulic model for possible future development water supply needs.

The pre-bid meeting for the 46th and Post I/I Removal Project was held on February 19, 2026, at 2:00 p.m. via Teams. Bids are due by March 13, 2026, at 2:00 p.m. when they will be publicly read at the Lawrence Community Center, 5301 North Franklin Road, Lawrence, IN. At the time this report was written, there were 21 downloads of the project manual and plans from the City of Lawrence Procurement page from the City’s web page.

There are (5) account adjustments on the agenda for the meeting and the utility recommends approval for them all.

Account Adjustments:

1. Sanitary sewer adjustment at 8524 Glen Scott Lane for \$342.18 due to water powered sump pump malfunction. We recommend approval.
2. Sanitary sewer adjustment at 10106 Hickory Leaf Road for \$291.14 due to a service line leak. We recommend approval.
3. Sanitary sewer adjustment at 10971 Limbach Court for \$722.18 due to a slab leak. We recommend approval.
4. Sanitary sewer adjustment at 10834 Sedgegrass Drive for \$991.59 due to a service line leak. We recommend approval.
5. Sanitary sewer adjustment at 7152 East 48th Street for \$958.84 due to a service line leak in the crawl space. We recommend approval.