



April 14, 2026 – Superintendent’s Report

ADMINISTRATIVE UPDATE:

Included in your packet for tonight’s meeting was a copy of the 2025 Annual Report for the Lawrence Utilities Identity Theft Protection Plan. This report is from April 2025 – April 2026 as required by Resolution No. 2009-7, adopting an Identity Theft Prevention Program to be in compliance with the Federal Trade Commission’s Red Flag Rule. There have been situations during this reporting period where non-account holders have attempted to obtain information pertaining to an account but once the utility policies are explained, the situations have been resolved. No other incidents of compromised customer information or attempts at theft of customer data were identified or reported during this period. The Business Office Manager has reviewed the policies and procedures that are in place and does not have any changes to the policy to recommend currently.

The Utilities is seeking approval of the Notice of Award to SLB Pipe Solutions LLC for the Lawrence 46th and Post I/I (Inflow & Infiltration) Removal Project for \$1,822,135.00.

Bids Received:

- Inliner Solutions, LLC - \$2,656,130.00
- Performance Pipelining Inc - \$2,227,499.50
- BLD Services, LLC - \$1,894,725.00
- Insituform Technologies USA, LLC - \$1,837,762.76
- SLB Pipe Solutions, LLC - \$1,822,135.00

The Utilities is seeking approval of Amendment No. 3 to the Services Agreement with Clark Dietz, Inc. dated 7/9/2024 for a Not to Exceed amount of \$4,000.00 for additional inspection services for Shafter Road as part of the Fort Harrison Capacity Improvements Project PH III.

The 2026 Water and Sewer Budgets will be presented by Baker Tilly Municipal Advisors.

The Utilities is seeking approval of Resolution No. 1, 2026 in relation to the Water and Sewer Utility Budgets.

The Utility is seeking approval of Resolution No. 2, 2026 Establishing Salaries and Wages of Employees of the City of Lawrence Water and Wastewater Utilities.

Account Adjustments:

10560 Kensil Street – property owner requesting a sanitary sewer adjustment for \$476.83 due to a spigot leak. We recommend approval.

7665 East 52nd Street – property owner requesting a sanitary sewer adjustment for \$800.34 due to a service line leak. We recommend approval.

7741 Blackthorn Drive – property owner requesting a sanitary sewer adjustment for \$1,507.92 due to a service line leak. The property owner had a slab leak, average consumption of 1,539 gallons; adjusting off 39,550, 86,955, 23,853 gallons. Consumption is back to normal. We recommend approval.

Account Adjustments: Mr. Kirkland requested a motion to approve the sanitary sewer adjustment at 10560 Kensil Street for \$476.83 due to a spigot leak. Mr. Bright moved to approve the motion and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 3-0.

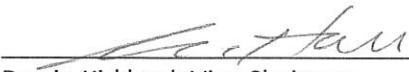
Mr. Kirland requested a motion to approve the sanitary sewer adjustment at 7665 East 52nd Street for \$800.34 due to a service line leak. Mr. Bright moved to approve the motion and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 3-0.

Mr. Kirkland requested a motion to approve the sanitary sewer adjustment at 7741 Blackthorn Drive for \$1,507.92 due to a service line leak. Mr. Bright moved to approve the motion and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 3-0.

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 5:44 p.m. by Mr. Bright and was seconded by Mr. Parnell. The motion was unanimously approved by a vote of 3-0.



Darrin Kirkland, Vice Chairman
Steven Hall



Tina Whitcomb, Recording Secretary

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

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
April 14, 2026 – 5:30 PM
Regular Meeting
Lawrence Government Center Public Assembly Room**

Members Present: Gregory Bright, Darrin Kirkland, and David Parnell

Members Present via Teams: None

Members Absent: Filmore Artis and Steven Hall

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

Staff Present via Teams: None

Vice Chairman Darrin Kirkland called the meeting to order at 5:30 p.m. and announced a quorum.

Mr. Kirkland requested a motion for the Minutes from the regular meeting on March 14, 2026. Mr. Parnell moved to approve the motion and Mr. Bright seconded the motion. The motion was unanimously approved by a vote of 3-0.

Mr. Kirkland requested a motion for the payment of Claims for \$729,793.53, which included the Payroll Voucher of \$164,859.28. Mr. Parnell moved to approve the motion and Mr. Bright seconded the motion. The motion was unanimously approved by a vote of 3-0.

Mr. Kirkland 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.) He invited Mr. Andre Riley, Principal at Baker Tilly US LLP, to give his presentation regarding the 2026 Budget.

Unfinished Business: There was none.

New Business: Mr. Kirland requested a motion for Amendment No. 3 to the Professional Services Agreement with Clark Dietz, Inc. to increase the Fort Harrison Sanitary Improvement Project – Phase III to \$485,980.00. Mr. Bright moved to approve the motion and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 3-0.

Mr. Kirland requested a motion to approve the 2026 Identity Theft Protection Plan - Red Flag Report. Mr. Bright moved to approve the motion and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 3-0.

Mr. Kirkland requested a motion to approve the Notice of Award to SLB Pipe Solutions for the 46th Street and Post Road I/I Removal Project for \$1,822,135.00. Mr. Bright moved to approve the motion and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 3-0.

Mr. Kirkland requested a motion to approve Resolution No. 1, 2026 of the Utility Service Board regarding the 2026 Utility Budget and related matters. Mr. Bright moved to approve the motion and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 3-0.

Mr. Kirkland requested a motion to approve Resolution No. 2, 2026 establishing the salaries and wages of employees of the City of Lawrence Water and Wastewater Utilities for 2026. Mr. Bright moved to approve the motion and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 3-0.