

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
April 28, 2026 – 5:30 PM
Regular Meeting
Lawrence Government Center Public Assembly Room**

Members Present: Gregory Bright, Steven Hall, and David Parnell

Members Present via Teams: Darrin Kirkland

Members Absent: Filmore Artis

Staff Present: Superintendent Paul Wanner, Director of Operations Andrew Hall, Corporation Counsel Amber Finley, Attorney Jacob Antrim, and Recording Secretary Tina Whitcomb

Staff Present via Teams: Controller Terri Falker

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 April 14, 2026. Mr. Parnell moved to approve the motion, and Mr. Bright 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 \$555,312.10, which included the Payroll Voucher of \$162,316.05. Mr. Parnell moved to approve the motion, and Mr. Bright seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.

Mr. Hall asked Utilities Superintendent 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 PFAS Settlement – Authorization to execute documents. After Corporation Counsel Amber Finley addressed the Board, Mr. Parnell moved to approve the motion, and Mr. Bright seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 4-0. Mr. Parnell then moved to have the funds deposited into the Water Utility Capital Fund, and Mr. Bright seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion to approve the Contractor's Affidavit and Inspector's Certificate of Completion and Compliance for Silver Stream, Section 4 Water Distribution Project. Mr. Bright moved to approve the motion, and Mr. Parnell seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion to approve the Contractor's Affidavit and Inspector's Certificate of Completion and Compliance for Silver Stream, Section 4 Sanitary Sewer Distribution Project. Mr. Bright moved to approve the motion, and Mr. Parnell seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion to approve the Notice to Proceed and Agreement from SLB Pipe Solutions LLC 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. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion to approve Change Order No. 1 from Performance Pipelining, Inc. to change the contract times for the 71st Street Lift station Basin Rehabilitation Project. Mr. Bright moved to approve the motion, and Mr. Parnell 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 to approve the sanitary sewer adjustment at 7952 Alamosa Lane for \$2,475.75 due to a slab leak. Mr. Parnell moved to approve the motion, and Mr. Bright seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion to approve the sanitary sewer adjustment at 6876 Meadowview Drive for \$251.99 due to a slab leak. Mr. Parnell moved to approve the motion, and Mr. Bright 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 5:40 p.m. by Mr. Parnell and was seconded by Mr. Bright. 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.



April 28, 2026 – Superintendent’s Report

ADMINISTRATIVE UPDATE:

The Utilities are seeking approval of the PFAS Settlement – Authorization to Execute Documents.

The Utilities are seeking approval of the Certificates of Completion and Compliance for the Silver Stream Section 4 subdivision for the water and sanitary sewer mains and appurtenances. This infrastructure has passed all required testing, and the punch list items are all completed, and the required maintenance bonds provided. We recommend acceptance of the water and sanitary sewer systems in this section as public infrastructure.

The Utilities are seeking approval of the Notice to Proceed and the Agreement Between Owner and Contractor for Construction Contract with SLB Pipe Solutions LLC for the Lawrence 46th and Post Road Inflow and Infiltration (I/I) Removal Project.

The Utilities are seeking approval of Change Order No. 1 with Performance Pipelining, Inc. for extension of project schedule to complete the Lawrence 71st Street Lift Station Basin Rehabilitation Project. Substantial Completion April 30, 2026, and Final Completion May 30, 2026.

Account Adjustments:

7952 Alamosa Lane – The property owner is requesting a sanitary sewer adjustment for \$2475.75 due to a slab leak. We recommend approval.

Three-month adjustment. Volume adjusted 34271, 97917, 122285 gallons. Under slab had two pipes busted. Consumption is down and not indicating an active leak currently.

6876 Meadowview Drive – The property owner is requesting a sanitary sewer adjustment for \$251.99 due to a slab leak. We recommend approval.