

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
May 12, 2026 – 5:30 PM
Regular Meeting
Lawrence Government Center Public Assembly Room**

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

Members Present via Teams: None

Members Absent: Filmore Artis

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

Staff Present via Teams: None

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 28, 2026. Mr. Parnell moved to approve the motion, and Mr. Bright seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion for the Minutes from the executive meeting on April 28, 2026. Mr. Parnell moved to approve the motion, and Mr. Bright seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion for the payment of Claims for \$532,802.92, which included the Payroll Voucher of \$159,193.61. Mr. Parnell moved to approve the motion, and Mr. Bright seconded the motion. 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 to renew the subscription to Euna Solutions/CityBase. Mr. Bright moved to approve the motion, and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion to approve Amendment No. 1 from American Structurepoint for Land Acquisition Services related to the approved Sanitary Sewer Overflow Correction Action Plan with the Environmental Protection Agency. Mr. Bright moved to approve the motion, and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion to approve Amendment No. 4 from Clark Dietz, Inc. to increase the Fort Harrison Sanitary Sewer Collection System Capacity Improvements - Phase III Project by \$11,400.00. Mr. Bright moved to approve the motion, and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion to approve Change Order No. 1 from SLB Pipe Solutions LLC to change the contract times for the Fort Harrison Sanitary Sewer Collection System Capacity Improvements - Phase III

Project. Mr. Bright moved to approve the motion, and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion to approve Parking License Agreement with Clayton Properties Group, Inc. d/b/a Arbor Homes to allow up to five parking spaces in north lot at 9201 Harrison Park Court. Mr. Bright moved to approve the motion, and Mr. Parnell seconded the motion. 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 5016 Leone Drive for \$563.90 due to a slab leak. Mr. Parnell moved to approve the motion, and Mr. Bright seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion to approve the sanitary sewer adjustment at 7952 Alamosa Lane for \$2,917.02 due to leaks in lines under the slab. Mr. Bright moved to approve the motion, and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion to approve the sanitary sewer adjustment at 10121 Plumtree Drive for \$499.94 due to a service line leak. Mr. Parnell moved to approve the motion, and Mr. Bright seconded the motion. 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 5:38 p.m. by Mr. Parnell and was seconded by Mr. Bright. 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.



May 12, 2026 – Superintendent’s Report

ADMINISTRATIVE UPDATE:

The Utilities are seeking approval of the one (1) year renewal of services with Euna Solutions which is for the drive-up payment kiosk located at the Lawrence Government Center on the south end of the building.

The Utilities are seeking approval of Amendment No. 1 to the agreement with American Structurepoint dated October 14, 2025 for a Not to Exceed amount of \$34,588.00 for Land Acquisition Services for the Wet Weather Storage Basin needed as part of the Sanitary Sewer Overflow Corrective Action Plan and Administrative Order on Consent issued to the City of Lawrence by the EPA in November 2021.

The Utilities are seeking approval of Change Order No. 1 for the Fort Harrison Sanitary Sewer Collection System Capacity Improvements – PH III Project to grant an extension of contract times. Substantial Completion February 5, 2026 & Final Completion May 22, 2026.

The Utilities are seeking approval of Amendment No. 4 to the Services Agreement dated July 9, 2024, with Clark Dietz, Inc. for a not to exceed amount of \$11,400.00 for inspection services for the Shafter Road portion of the Fort Harrison Sanitary Sewer Capacity Improvements Project Phase III.

The Utilities are seeking approval of the Parking License Agreement with Clayton Properties Group, Inc. d/b/a (doing business as) Arbor Homes to allow them to use up to a maximum of five (5) parking spaces at the Lawrence Utilities Operations building located at 9201 Harrison Park Court on Mondays and Fridays only for overflow parking in a designated location when they have their regional meetings. Mondays and Fridays are when the Customer Service Lobby is closed so this should have minimal impact on parking for Lawrence Utilities’ customers and/or employees at this time.

Account Adjustments:

5016 Leone Drive - property owner requesting a sanitary sewer adjustment for \$563.90 due to a slab leak. We recommend approval.

7952 Alamosa Lane - property owner requesting a sanitary sewer adjustment for \$2917.02 3 different leaks in the copper line under slab. We recommend approval.
Consumption adjusted 97,917, 122,285 and 75,943 gallons consumption is back to normal

10121 Plumtree Drive - property owner requesting a sanitary sewer adjustment for \$499.94 due to service line leak. We recommend approval.