

CITY OF LAWRENCE
UTILITY SERVICE BOARD
May 26, 2026 – 5:30 PM (CORRECTED)
Regular Meeting
Lawrence Government Center Public Assembly Room

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

Members Present via Teams: Darrin Kirkland (connected at 5:32 p.m.)

Members Absent: None

Staff Present: Superintendent Paul Wanner, Director of Operations Andrew Hall, Attorney Jacob Antrim, Corporation Counsel Amber Finley, 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 May 12, 2026. 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 for the payment of Claims for \$1,737,413.72, which included the Payroll Voucher of \$159,386.37. Mr. Bright moved to approve the motion, and Mr. Artis 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 adjustment 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 approve Task Order No. 29 from Wessler Engineering for Outside Plan Reviews not to exceed \$10,000.00. 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 5-0.

Mr. Hall requested a motion to approve Task Order No. 8 from American Structurepoint, Inc. for 2026 Engineering On-Call Services for \$15,000.00. 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 5-0.

Mr. Hall requested a motion to approve PFAS Settlement – Authorization to execute documents. Mr. Parnell moved to approve the motion, requesting that the funds be deposited to the Water Utility Capital Fund, and Mr. Artis seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 5-0.

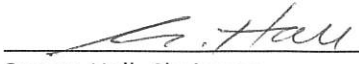
Mr. Hall requested a motion to approve Change Order No. 2 from Clark Dietz to extend the final completion contract time for the Fort Harrison Collection System Capacity Improvements Project. Mr. Bright moved to approve the motion, and Mr. Parnell seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 5-0.

Account Adjustments: Mr. Hall requested a motion to approve the sanitary sewer adjustment at 4646 North Kitley Avenue for \$2,944.85 due to a water line leak under a sink. Mr. Bright moved to approve the motion, and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 4-0.

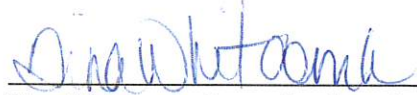
Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: There were none.

Citizens Comments: There were 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. Bright and was seconded by Mr. Parnell. Following a roll call vote, the motion was unanimously approved by a vote of 5-0.



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 26, 2026 – Superintendent's Report

ADMINISTRATIVE UPDATE:

The Utilities are seeking approval of Task Order 29 – Outside Plan Reviews as part of our On-Call Water Engineering Services with Wessler Engineering for a not to exceed amount of \$10,000.00. This is to assist the Utilities with INDOT and/or Indianapolis DPW proposed road work plans and determine conflicts with existing Lawrence Utilities potable water and sanitary sewer infrastructure.

The Utilities are seeking approval of Task Order No. 8 issued under the Master Services Agreement dated May 28, 2024, for a Not to Exceed amount of \$15,000.00 with American Structurepoint for Engineering On-Call Services. This is to periodically update the sanitary sewer flow model for the City of Lawrence sanitary sewer system when considering new development in Lawrence as well as updating the sanitary sewer master flow spreadsheet from information provided by ADS from the flow meters in our system.

The Utilities are seeking approval of the PFAS Settlement No. 2 – Authorization to Execute Documents.

The Utilities are seeking approval of a Contract Time Extension for the Final Completion date for the Fort Harrison Sanitary Sewer Capacity Improvements Project – Phase III (Shafter Road) to June 30, 2026. This time extension request is due to the amount of rainfall over the past several weeks. SLB Pipe Solutions has stated that the ground is too wet for them to be able to perform the needed dirt work restoration and seeding to complete the project by the current May 22, 2026, final completion date for the project.

There is one account adjustment on the agenda for the meeting. This leak ran for 3 months before being repaired by a plumber. We recommend approval.

Account Adjustments:

4646 N Kitley Ave – the property owner is requesting a sanitary sewer adjustment for \$2,944.85 due to a water line leak under sink. We recommend approval.

13,420, 182,573, 98,765 gallons adjusted off the sewer portion of the bill because it did not enter the sanitary sewer system. Pictures were provided by the plumber that performed the repairs.