

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
June 23, 2026 – 5:30 PM
Regular Meeting
Lawrence Government Center Public Assembly Room**

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

Members Present via Teams: None

Members Absent: Darrin Kirkland

Staff Present: Superintendent Paul Wanner, Attorney William Hogsett, 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 June 9, 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 \$1,217,838.20, which included the Payroll Voucher of \$160,631.07. 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. (A copy of the Superintendent's Report is attached for record-keeping purposes.)

Unfinished Business: There was none.

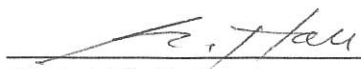
New Business: Mr. Hall requested a motion to approve Task Order No. 2 from Performance Pipelining, Inc. to reduce the cost of the 71st Street Lift Station Rehabilitation Project by \$31,007.03. Mr. Parnell moved to approve the motion, and Mr. Bright seconded the motion. The motion was unanimously approved by a vote of 4-0.

Account Adjustments: There was none.

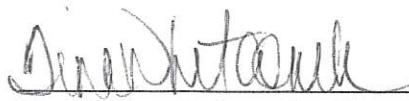
Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: There were none.

Citizens Comments: There was none.

There being no further business to come before the Board, a motion was made to adjourn the meeting at 5:33 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.



June 23, 2026 – Superintendent's Report

ADMINISTRATIVE UPDATE:

The Utilities are seeking approval of Change Order No. 2 for the 71st Street Lift Station Rehabilitation Project with Performance Pipelining, Inc. for a reduction in the total contract price of \$31,007.03. Original contract price was \$805,797.76 and with the reduction of \$31,007.03, the contract price will be \$774,790.73.

The 46th Street & Post Road Inflow and Infiltration (I&I) Reduction Project kicked off last week as scheduled. They began cleaning and televising the lines on Clinton Street in preparation for the upcoming lining work.

The Fort Harrison Collection System Capacity Project – Phase III punch list items have been completed. We are currently waiting for the final documents to be executed and returned to LU for review, prior to submitting them to the Utility Service Board for final approval.

Account Adjustments: None