

CITY OF LAWRENCE
UTILITY SERVICE BOARD
September 22, 2026 – 5:30 PM
Regular Meeting
Lawrence Government Center Public Assembly Room

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

Members Present via Teams: None

Members Absent: None

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 September 8, 2026. Mr. Bright moved to approve the motion, and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 5-0.

Mr. Hall requested a motion regarding the payment of Claims for \$498,808.00, which included the Payroll Voucher of \$161,066.76. Mr. Bright moved to approve the motion, and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 5-0.

Mr. Hall asked 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: Mr. Hall requested a motion to elect a Vice Chairman. Mr. Parnell moved to elect Gregory Bright and Ms. Edwards seconded the motion. The motion was unanimously approved by a vote of 5-0.

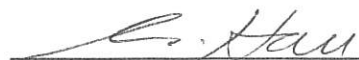
New Business: Mr. Hall requested a motion for Amendment No.1 to Task Order No. 26 from Wessler Engineering, Inc. to increase the cost of the Water Main Replacement Project not to exceed \$345,000.00. Mr. Bright moved to approve the motion, and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 5-0.

Account Adjustments: There were none.

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 5:34 p.m. by Mr. Parnell and was seconded by Mr. Bright. 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.



September 22, 2026 – Superintendent's Report

ADMINISTRATIVE UPDATE:

The Utility is seeking approval of Amendment No. 1 to Task Order No. 26 for the Water Main Replacement Project with Wessler Engineering for a Not to Exceed amount of \$345,000.00 for Construction Administration and Resident Project Representative (RPR) services on the project. Project Area: E 46th Street, Glicks at 42nd Street, and Roses of Lawrence neighborhoods. The Water Main Replacement Project Notice of Award (NOA) to Miller Pipeline was approved by the board at the September 8, 2026 meeting.

The 46th & Post Road (Lift Station 26 Basin) Inflow & Infiltration Elimination Project continues on schedule to meet the substantial and final completion dates in the project agreement currently. Nothing out of the ordinary to report.

The current plan is to take the USB recommendations for the Water and Sanitary Sewer Rate Increases to the Council at the October 5, 2026 meeting.

Account Adjustments: None