CITY OF LAWRENCE UTILITY SERVICE BOARD

GEORGE KELLER PUBLIC ASSEMBLY ROOM LAWRENCE GOVERNMENT CENTER 9001 East 59th Street

June 24, 2025 5:30 p.m.

AGENDA

Call to Order and Determination of Quorum Approval of Minutes of Regular Meeting – June 10, 2025 Approval of Payment of Claims Report from the Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of the Notice to Proceed to SLB Pipe Solutions LLC for the Fort Harrison Capacity Improvements Phase III Project
- 2. Approval of the Construction Agreement for Performance Pipelining, Inc. for the 71st Street Lift Station Basin Rehabilitation Project for \$805,797.76
- 3. Approval of the Notice to Proceed for the 71st Street Lift Station Basin Rehabilitation Project to Performance Pipelining, Inc.

Account Adjustments

- 1. Approval of a sanitary sewer adjustment at 7984-7930 East 53rd Street for \$496.44 due to a service line leak in the slab
- 2. Approval of a sanitary sewer adjustment at 8016 Lawrence Woods Court for \$6,024.82 due to a service line leak in the slab

Remonstration of Ratepayer Dispute Regarding Disconnect Notice Citizens Comments Adjournment

The public may participate remotely by going to this website: <u>www.microsoft.com/en-us/microsoft-teams/join-a-</u> <u>meeting</u>, and entering the following meeting ID 290 809 948 322 and passcode: qA9iG3BN.

Chair – Tracy Boyd (term expires 09/07/25) Co-Chair – Steven Hall (term expires 01/01/26) Member: Filmore Artis (term expires 05/21/29) Member: Darrin Kirkland (term expires 01/01/27) Member: David Parnell (term expires 12/31/28)