

CITY OF LAWRENCE UTILITY SERVICE BOARD

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

August 12, 2025
5:30 p.m.

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – July 22, 2025
Payment of Claims
Report from the Utility Superintendent

Unfinished Business

1. Approval of a sanitary sewer adjustment at 6937 Bentgrass Drive for \$260.88 for watering the yard prior to summer sewer discount

New Business

1. Approval of a service agreement with Poindexter Excavating to haul away spoil pile at 53rd Street Compound for \$79,800.00
2. Approval of a services agreement with Securitas Technology for installation of panic buttons
3. Approval of a 60-month lease agreement with Pitney Bowes for a postage machine
4. Approval of Task Order No. 19 to from Wessler Engineering to increase the cost of the INDOT Plan Review Project by \$4,000.00

Account Adjustments – None

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment

The public may participate remotely by going to this website: www.microsoft.com/en-us/microsoft-teams/join-a-meeting, and entering the following meeting ID 295 254 982 876 and passcode: YB6KX7Q5. **APPOINTED OFFICERS**

Tracy Boyd, Chair
Appointing Authority: Common Council
Term Start: September 7, 2021
Term Expiration: September 7, 2025

Steven Hall, Co-Chair
Appointing Authority: Mayor
Term Start: January 1, 2022
Term Expiration: January 1, 2026

Filmore Artis, Jr., Member
Appointing Authority: Common Council
Term Start: May 21, 2025
Term Expiration: May 21, 2029

Darrin Kirkland, Member
Appointing Authority: Mayor
Term Start: January 1, 2023
Term Expiration: January 1, 2027

David Parnell, Member
Appointing Authority: Mayor
Term Start: January 1, 2025
Term Expiration: December 31, 2028