CITY OF LAWRENCE UTILITY SERVICE BOARD

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

September 23, 2025 5:30 p.m.

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – September 9, 2025
Approval of Payment of Claims
Report from the Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of purchase and installation of security camera system and equipment for the payment lobby from Exos for \$30,087.02
- 2. Approval of Professional Services Agreement from Baker Tilly for assistance with the 2026 Water and Sewer Utility Budgets not to exceed \$25,000.00

Account Adjustments

1. Approval of a sanitary sewer adjustment at 7142 DeWester Drive for \$1,891.88 due to slab leak

Remonstration 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 290 809 948 322 and passcode: qA9iG3BN.

APPOINTED OFFICERS

Tracy Boyd, Chair

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

Darrin Kirkland, Member

Appointing Authority: Mayor Term Start: January 1, 2023 Term Expiration: January 1, 2027 Steven Hall, Co-Chair

Appointing Authority: Mayor Term Start: January 1, 2022 Term Expiration: January 1, 2026

David Parnell, Member

Appointing Authority: Mayor Term Start: January 1, 2025 Term Expiration: December 31, 2028 Filmore Artis, Jr., Member

Appointing Authority: Common Council Term Start: May 21, 2025 Term Expiration: May 21, 2029