CITY OF LAWRENCE
UTILITY SERVICE BOARD

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

November 10, 2026
5:30 p.m.

AGENDA

Call to Order and Determination of Quorum
Minutes of Regular Meeting – October 27, 2026
Payment of Claims – November 10, 2026
Report from the Utility Superintendent

Unfinished Business

1. Consulting and Managed Master Services Agreement from Baker Tilly Advisory Group, LP
2. Statement of Work from Baker Tilly Advisory Group, LP for the 2027 Budget not to exceed $25,000.00

New Business

1. Amendment No. 2 to Task Order No. 7 from American Structurepoint, Inc. for the SSO Corrective Action Plan: Wet Weather Storage Basins not to exceed $817,498.00
2. Standard Commercial Security Agreement with Nelson Alarm for installation of alarm monitoring equipment at 9201 Harrison Park Court for $18,195.00

Account Adjustments - None

Remonstration of Ratepayer Dispute Regarding Disconnect Notice
Citizens Comments
Adjournment

APPOINTED OFFICERS

Steven Hall, Chairman
Appointing Authority: Mayor
Term Start: January 1, 2026
Term Expiration: December 31, 2029

Gregory Bright, Vice Chaiman
Appointing Authority: Common Council
Term Start: September 7, 2026
Term Expiration: September 7, 2029

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

Denena Edwards, Member
Appointing Authority: Mayor
Term Start: January 1, 2023
Term Expiration: December 31, 2026

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