

CITY OF LAWRENCE

UTILITY SERVICE BOARD

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

December 9, 2025
5:30 p.m.

AGENDA

Call to Order and Determination of Quorum

Approval of Minutes of Regular Meeting – November 25, 2025

Approval of Payment of Claims

Report from the Utility Superintendent

Unfinished Business – None

New Business

1. Approval of Resolution No. 4, 2025 – declaring certain property to be surplus and authorizing disposal
2. Approval of Amendment No. 1 to Task Order No. 5 from American Structurepoint, Inc. to increase the cost of the 46th Street and Post Road (Lift Station 26 Sewer Basin) I/I Removal Project to not exceed \$471,800.00
3. Approval of Amendment No. 1 to the Master Services Agreement from American Structurepoint, Inc. to extend the terms and conditions of the agreement to January 1, 2028

Account Adjustments – None

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 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, 2029

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