

# **CITY OF LAWRENCE UTILITY SERVICE BOARD**

**GEORGE KELLER PUBLIC ASSEMBLY ROOM  
LAWRENCE GOVERNMENT CENTER  
9001 East 59<sup>th</sup> Street**

**December 23, 2024  
5:30 p.m.**

## **AGENDA**

Call to Order and Determination of Quorum  
Approval of Minutes of Regular Meeting – December 10, 2024  
Payment of Claims  
Report from the Utility Superintendent

Unfinished Business – None

### **New Business**

1. Approval of a services agreement with Sanitary Management and Engineering, Inc. dba as SAMCO of Indiana Corporation to perform water and sanitary sewer line locating services for 2025
2. Approval of Change Order No. 2 from Conexco, Inc. to decrease the cost of the Water Service Line Potholing Project by \$233,750.00
3. Approval of Amendment No. 6 with Wessler Engineering to increase the cost of the 2020 Water Main Replacements Project by \$14,000.00
4. Presentation and adoption of the 2025 Water and Sanitary Sewer Budget
5. Approval of Resolution No. 3, 2024 establishing the salaries and wages of the water and sanitary sewer employees for 2025

### **Account Adjustments**

1. Approval of a sanitary sewer adjustment at 8216 Harrison Drive for \$393.95 due to a leak in the pit
2. Approval of a sanitary sewer adjustment at 5203 Traditions Drive for \$622.71 due to a leak in the water line behind a wall

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](https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting), and entering the following meeting ID 241 543 064 823 and passcode: G3eujs.*