

CITY OF LAWRENCE

UTILITY SERVICE BOARD

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

January 12, 2021

5:30 p.m.

AMENDED AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – December 22, 2020
Payment of Claims
Report of Utility Superintendent

Unfinished Business - None

New Business

1. Election of Chair
2. Election of Co-Chair
3. Approval of Supplemental Agreement for the 62nd and Carroll Road Water Main Improvement Project
4. Approval of Change Order No. 2 for the Brookhaven Waterline Replacement Project
5. Approval of two proposals to obtain an appraisal for 7750 Oaklandon Road:
 - a. Don R. Scheidt Co., Inc. - \$2,800.00
 - b. Integra Realty Resources - \$3,000.00

Account Adjustments

1. 10357 Liverpool Way – requesting a sanitary sewer adjustment for \$314.46 due to a leak in the pit
2. 12323 East 75th Street – requesting a sanitary sewer adjustment for \$250.79 due to a slab leak

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice
Citizens Comments
Adjournment

The Utility Service Board may impose reasonable restrictions on the number of attendees to control audience density in consideration of the existing COVID-19 national emergency. The public may participate remotely by dialing 312-626-6799 and entering the following meeting identification code, 846 3036 4257, followed by the # sign. If you would like to provide comments remotely, please email them to twhitcomb@cityoflawrence.org OR call 317-524-6382.