## CITY OF LAWRENCE UTILITY SERVICE BOARD

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

January 23, 2024 5:30 p.m.

## <u>AGENDA</u>

Call to Order and Determination of Quorum Approval of Minutes of Regular Meeting – January 9, 2024 Payment of Claims Report of Utility Superintendent

**Unfinished Business** 

1. Elections of Chair and Co-Chair

New Business

- 1. Approval of Change Order No. 2 from Midwest Paving LLC to increase the cost of the WUI Phase IIA Brookside Park Project by \$200,000.00
- 2. Approval of Task Order No. 3 from Beam, Longest & Neff for \$7,500.00 for additional survey work

Account Adjustments

- 1. Approval of a sanitary sewer adjustment at 10775 Indian Lake Boulevard South Drive for \$521.19 due to a service line leak in the crawl space
- 2. Approval of a sanitary sewer adjustment at 12211 Meadowfield Circle for \$622.93 due to a slab leak
- 3. Approval of a sanitary sewer adjustment at 4908 Happy House Drive for \$361.00 due to a service line leak

Remonstration of Ratepayer Dispute Regarding Disconnect Notice Citizens Comments Adjournment

The public may participate remotely by going to this website: <u>www.microsoft.com/en-us/microsoft-teams/join-a-</u> <u>meeting</u>, and entering the following meeting ID 214 480 637 61 and passcode: KTahXR.