

# CITY OF LAWRENCE UTILITY SERVICE BOARD

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

January 24, 2023  
5:30 p.m.

## AGENDA

Call to Order and Determination of Quorum  
Approval of Minutes of Regular Meeting – January 10, 2023  
Payment of Claims  
Report of Utility Superintendent

Unfinished Business – None

### New Business

1. Approval of Amendment No. 3 to Task Order No. 4 from American Structurepoint, Inc. regarding modifications to payment to consultant regarding the 2021 Sewer Rehabilitation Capital Plan
2. Approval of Resolution No. 1, 2023 declaring certain property to be surplus and authorizing disposal

Account Adjustments – None

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 228 370 825 506 and passcode: WtCfgY.*