January 25, 2022
5:30 p.m.

AMENDED AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – January 11, 2022
Payment of Claims
Report of Utility Superintendent

Unfinished Business – None

New Business
1. Election of Chair
2. Election of Co-Chair
3. Approval to publish ad for disposal of property at 7750 Oaklandon Road
4. Approval of Amendment No. 2 to Task Order No. 4 from American Structurepoint, Inc. to increase the 2021 Sewer Rehabilitation Capital Plan by $186,700.00
5. Approval of Change Order No. 4 from Thieneman Construction, Inc. to increase the Phase II Contract A Water System Improvements Project by $128,151.57

Account Adjustments
1. Approval of a sanitary sewer adjustment at 5212 Traditions Drive for $491.59 due to a service line leak
2. Approval of a sanitary sewer adjustment at 6564 Oaklandon Road for $3,574.88 due to a service line leak
3. Approval of a sanitary sewer adjustment at 5910 Draycott Drive for $658.27 due to a slab leak

Remonstration 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, 878 1254 5975 followed by the # sign. If you would like to provide comments remotely, please email them to twhitcomb@cityoflawrence.org OR call 317-524-6382.