

# **CITY OF LAWRENCE UTILITY SERVICE BOARD**

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

**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

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, 878 1254 5975 followed by the # sign. If you would like to provide comments remotely, please email them to [whitcomb@cityoflawrence.org](mailto:whitcomb@cityoflawrence.org) OR call 317-524-6382.