

CITY OF LAWRENCE UTILITY SERVICE BOARD

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

**March 8, 2022
5:30 p.m.**

AMENDED AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – February 22, 2022
Payment of Claims
Report of Utility Superintendent

OPENING OF BIDS: Disposition of property at 7750 Oaklandon Road, Lawrence, Indiana

Unfinished Business – None

New Business

1. Approval of Resolution No. 1, 2022 amending Section 5-1-2-1 of the Lawrence Municipal Code regarding requirements for connection permits for homes or buildings
2. Approval of Resolution No. 2, 2022 establishing a written policy by which members of the City of Lawrence Utility Service Board may participate in meetings by electronic means of communication
3. Approval of Change Order No. 4 from S.C. Case Excavating, LLC to reduce the amount of the Brookhaven Waterline Replacement Project by \$284,109.52
4. Acceptance of bid and Notice of Award for the Fall Creek Water Main Replacement Project

Account Adjustments

1. Approval of a sanitary sewer adjustment at 4925 Chip Shot Lane for \$335.31 due to a broken spigot
2. Approval of a sanitary sewer adjustment at 7430 East 49th Street for \$690.26 due to a service line leak in the wall
3. Approval of a sanitary sewer adjustment at 4903 North Kitley Avenue for \$648.43 due to a service line leak
4. Approval of a sanitary sewer adjustment at 10843 Tanbark Drive for \$586.63 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, 859 1765 7975 followed by the # sign. If you would like to provide comments remotely, please email them to twhitcomb@cityoflawrence.org OR call 317-524-6382.