

CITY OF LAWRENCE UTILITY SERVICE BOARD

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

April 9, 2024
5:30 p.m.

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – March 26, 2024
Payment of Claims
Report of Utility Superintendent

Unfinished Business – None

New Business

1. Approval of Resolution No. 1, 2024 declaring certain property to be surplus and authorizing disposal
2. Approval of Task Order No. 21 from Wessler Engineering for 2024 General On-Call Engineering Services not to exceed \$10,000.00
3. Approval of Task Order No 22 from Wessler Engineering for the Shadeland Avenue Water Main Construction Administration and Resident Project Representation for \$25,000.00

Account Adjustments

1. Approval of a sanitary sewer adjustment at 8357 Harrison drive for \$260.68 due to a broken water line
2. Approval of a sanitary sewer adjustment at 5118 Trump Drive for \$351.64 due to a broken water line

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, and entering the following meeting ID 280 180 526 529 and passcode: d5Q2gz.