

CITY OF LAWRENCE UTILITY SERVICE BOARD

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

**April 26, 2022
5:30 p.m.**

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – April 12, 2022
Payment of Claims
Report of Utility Superintendent

Unfinished Business – None

New Business

1. Approval of ratification of the following items from the April 12, 2022 regular meeting:
 - a. March 22, 2022 Minutes
 - b. Claims
 - c. Resolution No. 1, 2022
 - d. Loan Administrator Services for the SWIF Grant Project
 - e. Sanitary sewer adjustment at 10838 Jessie Court
 - f. Sanitary sewer adjustment at 5242 Sandwood Drive
2. Approval of Resolution No. 4, 2022 declaring certain property to be surplus and authorizing disposal
3. Approval of professional services agreement with Peerless Midwest Inc. to provide professional hydro geologic and drilling services not to exceed \$50,000.00
4. Approval of Change Order No. 2 from JG Case Construction, Inc. to increase the Phase II Contract B Water System Improvements Project by \$115,120.02

Account Adjustments – None

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice
Citizens Comments
Adjournment

The public may participate remotely by dialing 312-626-6799 and entering the following meeting identification code, 885 1688 2981 followed by the # sign.

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