

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
MAY 12, 2020 – 5:30 PM
Regular Meeting
George Keller Public Assembly Room**

Members Present: Tracy Boyd and Steven Hall

Members Present via Remote Conference: Terry Gingles and Dale Tekippe

Others Present: USB Recording Secretary Tina Whitcomb

Staff Present: Utilities Superintendent Scott Salsbery and Director of Operations Paul Wanner

Chairman Steven Hall called the meeting to order at 5:30 p.m. and announced a quorum.

Mr. Hall asked for a motion to approve the Minutes from the April 28, 2020 regular meeting. Ms. Boyd moved to approve the Minutes and Mr. Tekippe seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 4-0.

Mr. Hall presented the payment of Claims in the amount of \$514,558.73 and the Payroll Voucher for \$116,059.56. Ms. Boyd moved to approve the claims and payroll voucher and Mr. Gingles seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 4-0.

Superintendent's Report: Mr. Hall asked Mr. Salsbery to give the Superintendent's Report. Mr. Salsbery discussed the items that were on the agenda. Mr. Salsbery also mentioned the continued "emergency operating" measures that are contained in the Superintendent's report, stating that for now, we are still under our emergency operating condition.

Unfinished Business: There was none.

New Business: Mr. Hall requested a motion for approval of SRF Disbursement Form #89 to Glenroy Construction Co., Inc. for \$60,368.00. Mr. Tekippe moved to approve the motion and Mr. Gingles seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 4-0.

Mr. Hall requested a motion for approval of Change Order No. 2 from Evans Development Company, Inc. to increase the Lift Station 19 Rehabilitation Project by \$3,475. Mr. Gingles moved to approve the motion and Ms. Boyd seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 4-0.

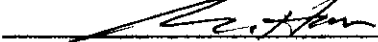
Mr. Hall requested a motion for approval of the Water Line General Construction Observation and the Sanitary Sewer General Observation agreements from Cityscape Construction – The Fort Living, LLC for the Fort Apartments. Mr. Tekippe moved to approve the motion and Ms. Boyd seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 4-0.

Account Adjustments: There were no adjustments.

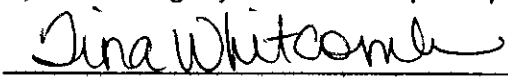
Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: There was none.

Citizen Comments: There was none.

There being no further business to come before the Board, the meeting adjourned at 5:42 p.m. by unanimous vote of the Board.



Steven Hall, Chairman



Tina Whitcomb, Recording Secretary

These Minutes are not intended to be verbatim. They are a summary of discussions held, except for motions.