CITY OF LAWRENCE UTILITY SERVICE BOARD MAY 31, 2022 – 5:30 PM Special Meeting George Keller Public Assembly Room

Members Present: Steven Hall, David Parnell, and Dale Tekippe

Members Present via Zoom: Tracy Boyd

Members Absent: Zachary Brown

Others Present: Attorney Kaitlin Voller and Recording Secretary Mary Jo Rothenbush

Staff Present: Utilities Superintendent Scott Salsbery

Others Present via Zoom: None

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

New Business: Mr. Hall requested a motion to approve Resolution No. 5, 2022 for the new water utility rates and charges to implement the repeal of the utility receipts tax on July 1, 2022. Mr. Parnell moved to approve the motion and Mr. Tekippe seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 4-0.

There being no further business to come before the Board, a motion was made to adjourn the meeting at 5:36 p.m. by Mr. Parnell and was seconded by Mr. Tekippe. The motion was unanimously approved by a vote of 4-0.

Steven Hall, Chair

Mary Jo Rothenໄbແຮ່h, Recording Secretary

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