

CITY OF LAWRENCE UTILITY SERVICE BOARD

GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 East 59th Street
June 13, 2023
5:30 p.m.

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – May 23, 2023
Payment of Claims
Report of Utility Superintendent

Unfinished Business – None

New Business

1. Approval of bid award for the Fort Harrison Sanitary Sewer Capacity Improvements Project
2. Approval of Task Order No. 2 for General On-Call Wastewater Engineering Services Agreement with Wessler Engineering, Inc.
3. Approval of Task Order No. 15 for General On-Call Waterworks Engineering Services Agreement with Wessler Engineering, Inc.
4. Approval of Release and Settlement of All Claims for Perpetual Group, LLC
5. Approval of contract renewal with CityBase, Inc.
6. Approval of Task Order No. 7 from American Structurepoint, Inc. for the Jamestown Apartments Inflow/Infiltration Study
7. Approval of Change Order No. 5 from Wessler Engineering for the final extension of the Phase II Contract B Water Main Improvements Project
8. Approval of Exclusive Sanitary Sewer Utility Easement and MOU for Sidewalk Construction with Foamcraft, Inc. at 9230 Harrison Park Court

Account Adjustments

1. Approval of a sanitary sewer adjustment at 9355 East 46th Street for \$4,891.39 due to a service line leak
2. Approval of a sanitary sewer adjustment at 12455 Teacup Way for \$1,842.93 due to a service line leak
3. Approval of a sanitary sewer adjustment at 7941 Bitternut Drive for \$1,592.99 due to a slab leak

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 225 108 293 62 and passcode: Xnd4Tw.