

CITY OF LAWRENCE UTILITY SERVICE BOARD

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

July 11, 2023
5:30 p.m.

AMENDED AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – June 27, 2023
Payment of Claims
Report of Utility Superintendent

Unfinished Business – None

New Business

1. Approval of Amendment No. 4 from Wessler Engineering, Inc. to increase the cost of the 2020 Water Main Replacements with Wessler Engineering, Inc. by \$70,000.00
2. Approval of Asset Management Plan with Wessler Engineering, Inc. for \$126,000.00
3. Approval of Change Order No. 1 to decrease the cost of the Fort Harrison Collection System Capacity Improvements – Phase 1 project by \$45,080.00
4. Approval to purchase 2023 Caterpillar 420XE Backhoe Loader for \$94,950.00
5. Approval to purchase replacement CCTV vehicle for \$357,864.51
6. Approval to purchase portable CCTV equipment for \$143,314.35

Account Adjustments

1. Approval of a sanitary sewer adjustment at 10329 Liverpool Way for \$949.52 due to a service line leak
2. Approval of a sanitary sewer adjustment at 4621 Amber Wood Lane for \$269.60 due to watering yard for new sod outside of sprinkling month discount
3. Approval of a sanitary sewer adjustment at 7122 Ember Court for \$290.33 due to watering yard outside of sprinkling month discount

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.