

CITY OF LAWRENCE UTILITY SERVICE BOARD

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

**July 13, 2021
5:30 p.m.**

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – June 22, 2021
Payment of Claims
Report of Utility Superintendent

Unfinished Business - None

New Business

1. Approval of Agreement for Water Line General Construction Observation for Silver Stream, Phase I
2. Approval of Agreement for Sanitary Sewer General Construction Observation for Silver Stream, Phase I
3. Approval of Amendment No. 2 from Wessler Engineering, Inc. for the 2020 Water Main Replacements Project
4. Approval of agreement with Barnes & Thornburg for assistance on EPA Clean Water Act Enforcement Issues
5. Approval of Fort Harrison Wellfield Survey from USI Consultants, Inc. for \$24,000.00
6. Approval of the 2021 EPA Assistance from American Structurepoint, Inc. for \$25,000.00
7. Approval of Notice of Award for the Phase II, Contract B: Water Main Improvements to J.G. Case Constructions, Inc. for \$3,367,585.00

Account Adjustments

1. Approval of sanitary sewer adjustment at 4125 North Hartman Drive for \$405.16 due to a service line leak
2. Approval of a sanitary sewer adjustment at 11418 Drabble Lane for \$1,217.91 due to a service line leak
3. Approval of a sanitary sewer adjustment at 10333 Liverpool Way for \$3,088.14 due to a service line leak
4. Approval of a sanitary sewer adjustment at 5972 Honeywell Drive for \$588.37 due to a second service line leak repair

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice
Citizens Comments
Adjournment

The Utility Service Board may impose reasonable restrictions on the number of attendees to control audience density in consideration of the existing COVID-19 national emergency. The public may participate remotely by dialing 312-626-6799 and entering the following meeting identification code, 858 8924 2098 followed by the # sign. If you would like to provide comments remotely, please email them to twhitcomb@cityoflawrence.org OR call 317-524-6382.