

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
JULY 23, 2019 – 5:30 PM
Regular Meeting
George Keller Public Assembly Room**

Members Present: Tracy Boyd, Terry Gingles, Steven Hall, David Parnell and Dale Tekippe

Also Present: USB Recording Secretary Tina Whitcomb

Staff Present: Director of Operations Paul Wanner

President 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 July 9, 2019. Mr. Parnell moved to approve the Minutes and Mr. Gingles seconded the motion. The motion was unanimously approved by a vote of 5-0.

Mr. Hall presented the payment of Claims in the amount of \$420,469.90 and the Payroll Voucher in the amount of \$114,898.37. Mr. Tekippe moved to approve the claims and payroll voucher and Ms. Boyd seconded the motion. The motion was unanimously approved by a vote of 5-0.

Superintendent's Report: Mr. Hall asked Mr. Wanner to give the Superintendent's Report. Mr. Wanner stated that the Board needed to award the bid for the Shadeland Way Water Main Project. He stated that the Board received the Engineer's Certified Bid Tabulation, Notice of Award and recommendation letter in their packets.

Old Business: There were none.

New Business: Mr. Hall requested a motion to award the bid of the Shadeland Way Water Main Project to Midwest Mole, Inc. for \$228,360.00. Mr. Tekippe made a motion for approval and Mr. Parnell seconded the motion. The motion carried by a vote of 5-0.

Mr. Hall then opened the floor for the approval of quotes for the 46th Street Water Main Extension. Mr. Wanner stated that quotes were requested from three vendors: Indiana Reclamation, Poindexter Excavating and Wills Excavating. Indiana Reclamation did not respond.

Poindexter: \$65,589.00

Wills: \$99,460.00

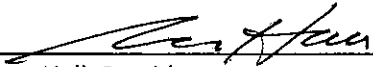
Mr. Wanner stated that he would review the quotes and ask the Board's approval at the August 13th meeting.

Account Adjustments: There were none.

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

Citizen Comments: There were none.

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



Steven Hall, President



Tina Whitcomb, Recording Secretary

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