

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
JULY 28, 2020 – 5:30 PM
Regular Meeting
George Keller Public Assembly Room**

Members Present: Steven Hall and Dale Tekippe

Members Present via Remote Conference: Tracy Boyd, Terry Gingles and David Parnell

Others Present: USB Recording Secretary Tina Whitcomb

Staff Present: Utilities Superintendent Scott Salsbery

Chairman Steven 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 the July 14, 2020 regular meeting. Mr. Parnell moved to approve the Minutes and Mr. Gingles seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 5-0.

Mr. Hall presented the payment of Claims in the amount of \$633,048.08 and the Payroll Voucher for \$116,988.74. Mr. Tekippe moved to approve the claims and payroll voucher and Mr. Parnell seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 5-0.

Superintendent's Report: Mr. Hall asked Mr. Salsbery to give the Superintendent's Report. Mr. Salsbery discussed the items that were on the agenda.

Unfinished Business: There was none.

New Business: Mr. Hall requested a motion for approval of Indiana Department of Environmental Management Agreed Order pertaining to the October 2019 Sanitary Sewer Overflow related to Lift Station 19 bypass pump failure. Mr. Parnell moved to approve the motion and Mr. Gingles seconded the motion. Following discussion and a roll call vote, the motion was unanimously approved by a vote of 5-0.

Mr. Hall requested approval of an additional \$10,000.00 for the Purple Line Utility Work Plan to complete the sanitary sewer portion of the work. Mr. Gingles moved to approve the motion and Ms. Boyd seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 5-0.

Mr. Hall requested approval of the installation of a test well, sampling and hydrogeologist services associated with the test well in the Fort Harrison well field from Peerless Midwest, Inc. Mr. Tekippe moved to approve the motion and Ms. Boyd seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 5-0.

Account Adjustments: There was none.

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

Citizen Comments: There was none.

There being no further business to come before the Board, the meeting adjourned at 5:40 p.m. by unanimous vote of the Board.



Steven Hall, Chairman



Tina Whitcomb, Recording Secretary

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