

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
AUGUST 11, 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: Director of Operations Paul Wanner

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 28, 2020 regular meeting. Mr. Tekippe moved to approve the Minutes and Mr. Parnell 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 \$207,759.00 and the Payroll Voucher for \$112,963.56. Mr. Gingles moved to approve the claims and payroll voucher and Ms. Boyd 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. Wanner to give the Superintendent's Report. Mr. Wanner discussed the items that were on the agenda.

Unfinished Business: There was none.

New Business: Mr. Hall requested a motion for approval of the Fort Harrison Master Plan with respect to sewage flow/allocation for new developments. 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 Resolution No. 4, 2020 approving the disposal of surplus/worthless property. Mr. Tekippe moved to approve the motion and Mr. Parnell seconded the motion. Following a roll call vote, the motion was unanimously approved by a vote of 5-0.

Account Adjustments: There was none.

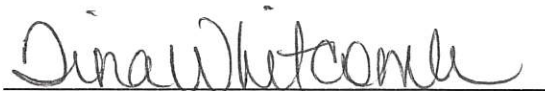
Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: There was none.

Citizen Comments: There was none.

There being no further business to come before the Board, the meeting adjourned at 5:38 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.