

**CITY OF LAWRENCE  
UTILITY SERVICE BOARD  
AUGUST 22, 2023 – 5:15 PM  
Executive Session  
Council Conference Room (LGC Room 202A)**

**Members Present:** Steven Hall, David Parnell, and Dale Tekippe

**Members Present via Teams:** Tracy Boyd and Zachary Brown

**Members Absent:** None

**Others Present:** Recording Secretary Tina Whitcomb

**Others Present Via Teams:** Attorney Kaitlin Voller and Attorney Chou-il Lee (Taft Stettinius & Hollister LLP)

**Staff Present:** Superintendent Scott Salsbery and Director of Operations Paul Wanner

**Others Present:** None

The executive session was called to order at 5:15 p.m. pursuant to Indiana Code § 5-14-1.5-6.1(b)(2)(B) (initiation of litigation or pending/threatened litigation) and with respect to that subject matter only.

No other subject was discussed.

The meeting adjourned at 5:40 p.m.

  
\_\_\_\_\_  
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.*