CITY OF LAWRENCE UTILITY SERVICE BOARD

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

August 24, 2021 5:30 p.m.

AGENDA

Call to Order and Determination of Quorum Approval of Minutes of Regular Meeting – August 10, 2021 Payment of Claims Report of Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of Engagement Letter Agreement for analysis of costs and revenues (rate analysis) with Baker Tilly US, LLP
- 2. Approval of the On-Call Wastewater Engineering Services Agreement with Wessler Engineering
- 3. Approval of Task Order No. 1 from Wessler Engineering for Sanitary Program Scoping Report

Account Adjustments

Remonstration 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, 892 4998 3705 followed by the *#* sign. If you would like to provide comments remotely, please email them to twhitcomb@cityoflawrence.org OR call 317-524-6382.