

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
AUGUST 27, 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: Controller Jason Fenwick, Utilities Superintendent Scott Salsbery and 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 August 13, 2019 regular meeting. 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 \$394,416.69 and the Payroll Voucher in the amount of \$112,565.55. Mr. Gingles 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. Salsbery to give the Superintendent's Report. Mr. Salsbery referenced the on-going projects as stated in his report. Mr. Salsbery noted that the covenant release on the agenda will need to be tabled at the request of Counsel.

Mr. Gingles asked about the bond rating improvement. Mr. Fenwick informed the Board that after another successful meeting, the S & P updated the water utility bond rating to an A.

Opening of Bids – Franklin Road Water Main Replacement Project: Pursuant to advertising, Mr. Hall opened the floor for opening of bids for the Franklin Road Water Main Replacement Project. One bid was received by TSW Utility Solutions, Inc. for \$526,430.00. The second bid was received by Midwest Mole, Inc. for \$584,068.00.00. Ms. Renee Goff with Shrewsbury was given the bid packages to review and present findings at the next USB meeting. Mr. Tekippe inquired about the engineer's estimate. Ms. Goff stated that it was \$450,000.00.

Old Business: There were none.

New Business: Mr. Hall asked for a motion to approve SRF Disbursement Request Form #76 from Wessler Engineering for \$22,314.00. Mr. Tekippe moved to approve the motion and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 5-0.

Mr. Hall asked for a motion to approve SRF Disbursement Request Form #77 from Wessler Engineering for \$15,242.00. Mr. Gingles moved to approve the motion and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 5-0.

Mr. Hall requested a motion to approve the Elmhurst Lift Station Basin Rehabilitation Design Project. Mr. Tekippe moved to approve the motion and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 5-0.

Mr. Hall requested a motion for acceptance of the Potable Water and Sanitary Sewer Infrastructure at The Eagles at Winding Ridge, Section 1. Mr. Parnell made a motion for approval and Mr. Gingles seconded the motion. The motion was unanimously approved by a vote of 5-0.

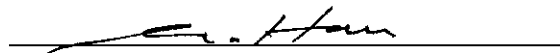
At the advice of Counsel, the request for the release of covenant at 6605 Haddix Woods Court was tabled to the September 10th USB meeting.

Account Adjustments: There were none.

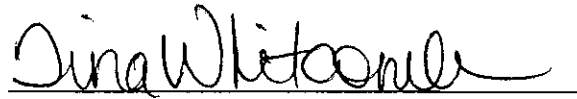
Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: There were none.

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 5:44 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.