

**CITY OF LAWRENCE  
UTILITY SERVICE BOARD  
SEPTEMBER 8, 2020 – 5:30 PM  
Regular Meeting  
George Keller Public Assembly Room**

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

**Members Present via Remote Conference:** Tracy Boyd (called in at 5:33 p.m.) and Terry Gingles

**Others Present:** USB Recording Secretary Tina Whitcomb

**Staff Present:** Utility Superintendent Scott Salsbery and 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 August 25, 2020 regular meeting. Mr. Parnell moved to approve the Minutes and Mr. Tekippe seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 4-0.

Mr. Hall presented the payment of Claims in the amount of \$912,785.50 and the Payroll Voucher for \$113,378.87. 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 4-0.

**Superintendent's Report:** Mr. Hall asked Mr. Salsbery to give the Superintendent's Report. Mr. Salsbery discussed the items that were on the agenda. Mr. Salsbery noted that the sewer covenants to be released were determined to not be needed after additional information from the builder of these homes confirmed they did not have gravity sanitary sewer connections in the basement. Mr. Salsbery also confirmed to Mr. Hall that, should any of these homes subsequently seek to install restroom or other facilities requiring sanitary sewer connection, they would have to install an ejector pump to do so.

**Unfinished Business:** There was none.

**New Business:** Mr. Hall requested a motion for approval of the 2020 Phase II – Contract 'B' Water Main Replacement Agreement with Wessler Engineering. Mr. Tekippe moved to approve the motion and Mr. Parnell seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 5-0.

Mr. Hall requested a motion for approval of release of sanitary sewer covenants for 6611 Colville Circle, 6619 Colville Circle, 6627 Colville Circle, 10225 Colville Lane, 10241 Colville Lane, 10305 Colville Lane, 10331 Colville Lane, 10339 Colville Lane, 6633 Colville Place, 6704 Colville Place, 6724 Colville Place, 6620 Haddix Woods Court, 10210 Haddix Woods Drive, 11432 High Grass Drive, 11504 High Grass Drive, and 10326 Plumas Lane. Mr. Gingles moved to approve the motion and Ms. Boyd seconded the motion. Following discussion and a roll call vote, the motion was unanimously approved by a vote of 5-0.

Mr. Hall requested a motion to approve the USB meeting date 2021. Mr. Parnell moved to approve the motion and Ms. Boyd seconded the motion. Following discussion and a roll call vote, the motion was unanimously approved by a vote of 5-0.

**Account Adjustments:** There was none.

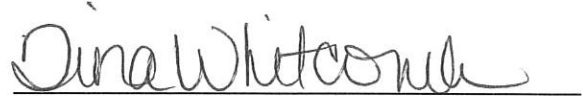
**Remonstrations of Ratepayer Dispute Regarding Disconnect Notice:** There was none.

**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.*