

**CITY OF LAWRENCE  
UTILITY SERVICE BOARD  
SEPTEMBER 10, 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 27, 2019 regular meeting. Mr. Tekippe 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 \$387,027.06 and the Payroll Voucher in the amount of \$146,550.07. Mr. Parnell 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 requested that the Board move forward with their approval of the Franklin Road Water Main Replacement Project per the recommendation of the Project Engineer. He stated that the bid from TWS Utility Solutions, Inc. was disqualified due to failure to acknowledge Addendum 2, making their bid unresponsive. Mr. Gingles expressed concern regarding the amounts of both bids since they exceeded the Engineer's estimate. Ms. Boyd suggested having another project meeting in the hope of getting better bids. Project Engineer, Renee Goff with Shrewsbury, stated that construction companies have been busy with other projects and she does not believe we would receive better pricing if we decide to re-bid the project.

**Old Business:** At the advice of Counsel, the request for the release of covenant at 6605 Haddix Woods Court was tabled to the September 10<sup>th</sup> USB meeting.

24th JW

**New Business:** Mr. Hall asked for a motion to award the bid for the Franklin Road Water Main Replacement Project to Midwest Mole. Mr. Tekippe moved to approve the motion and Mr. Parnell seconded the motion. Mr. Gingles suggested re-bidding the project since both bids came in higher than the Engineer's estimate. Following discussion, the motion was approved by a vote of 3-1-1.

Mr. Hall asked for a motion to approve Change Order No. 9 from Graves Plumbing Company, Inc. for Richardt Water Treatment Plant. Mr. Gingles moved to approve the motion and Ms. Boyd seconded the motion. The motion was unanimously approved by a vote of 5-0.

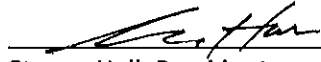
Mr. Hall requested a motion to approve the 2020 meeting dates for the USB. Ms. Boyd moved to approve the motion and Mr. Gingles seconded the motion. The motion was unanimously approved by a vote of 5-0.

**Account Adjustments:** There were none.

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

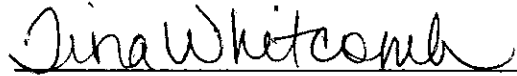
**Citizen Comments:** There were none.

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 5:57 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.*