

# **CITY OF LAWRENCE UTILITY SERVICE BOARD**

**GEORGE KELLER PUBLIC ASSEMBLY ROOM  
LAWRENCE GOVERNMENT CENTER  
9001 East 59<sup>th</sup> Street**

**September 14, 2021  
5:30 p.m.**

## **AGENDA**

Call to Order and Determination of Quorum  
Approval of Minutes of Regular Meeting – August 24, 2021  
Payment of Claims  
Report of Utility Superintendent

Public Hearing concerning the disposal of property owned by Lawrence Utilities and located at 7750 Oaklandon Road, Lawrence. Disposal of such real property under Ind. Code § 36-1-11 et seq. is subject to the approval of the Mayor of the City, who has designated the USB to give notice, conduct a public hearing, and notify the Mayor of its recommendation. The public hearing is being held pursuant to Ind. Code § 36-1-11-3. The required published notifications in two local newspapers were placed at least ten (10) days in advance of this hearing.

Unfinished Business - None

### New Business

1. Approval of Change Order No. 1 from Miller Pipeline, Inc. to decrease the Maple Lane, Zoeller Avenue, and Wallingwood Drive Water Main Replacement Project by \$64,525.00
2. Approval of Task Order No. 6 from American Structurepoint, Inc. issued under the Master Agreement regarding the Offenbacker Farms Development Review for \$20,000.00
3. Approval of Change Order No. 2 from Miller Pipeline, Inc. to increase the Carroll Road Water Main Extension Project by \$10,036.20

Account Adjustments - None

Remonstrations 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, 843 1534 4284 followed by the # sign. If you would like to provide comments remotely, please email them to [twhitcomb@cityoflawrence.org](mailto:twhitcomb@cityoflawrence.org) OR call 317-524-6382.