

# CITY OF LAWRENCE UTILITY SERVICE BOARD

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

November 14, 2023  
5:30 p.m.

## AGENDA

Call to Order and Determination of Quorum  
Approval of Minutes of Regular Meeting – October 24, 2023  
Payment of Claims  
Report of Utility Superintendent

### Unfinished Business

1. Daniel Rapp, 5718 Wallingwood Drive, regarding the Wallingwood Drive Water Main Replacement Project

### New Business

1. Approval of Supplement No. 1 to increase the cost of the Brookside Park Water Replacement Project by \$15,000.00 for the Resurfacing of 46<sup>th</sup> Street from Franklin Road to Shadeland Avenue
2. Approval of Resolution No. 2, 2023 recommending and requesting that the Common Council take actions necessary and appropriate to allow the Utility to receive Lead Service Line Inventory Type III Grant Funding from the Indiana Finance Authority
3. Approval of Resolution No 3, 2023 approving the salaries and wages for 2024
4. Approval of the 2024 Utility Budget Proposal

Account Adjustments - None

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment

*The public may participate remotely by going to this website: [www.microsoft.com/en-us/microsoft-teams/join-a-meeting](https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting), and entering the following meeting ID 225 108 293 62 and passcode: Xnd4Tw.*