

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
NOVEMBER 24, 2020 – 5:30 PM
Regular Meeting
George Keller Public Assembly Room**

Members Present: Steven Hall, David Parnell and Dale Tekippe

Members Present via Zoom: Tracy Boyd and Zachary Brown

Others Present: Controller Jason Fenwick, Superintendent Scott Salsbery and Executive Assistant Mary Jo Rothenbush

Others Present via Zoom: USB Recording Secretary Tina Whitcomb

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 November 10, 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 5-0.

Mr. Hall presented the payment of Claims in the amount of \$744,667.65 and the Payroll Voucher for \$121,405.53. Mr. Parnell moved to approve the claims and payroll voucher and Mr. Tekippe seconded the motion. After a roll call vote, 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 discussed the items that were on the agenda.

Unfinished Business: There was none.

New Business: Mr. Hall requested a motion for approval Change Order No. 5 for the 47th Street Water Main Improvements Project to decrease the project by \$37,006.14. Mr. Parnell moved to approve the motion and Ms. Boyd seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 5-0.

Mr. Hall requested approval of Resolution No. 7 for the 2021 utility salaries. Mr. Parnell moved to approve the motion and Ms. Boyd seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 5-0.

Mr. Hall requested approval the 2021 Utility Budget as presented at the previous meeting. Mr. Parnell moved to approve the motion and Mr. Tekippe 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.

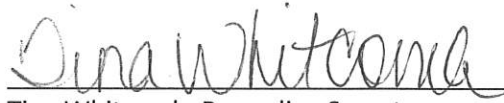
Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: There was none.

Citizens Comments: There was none.

There being no further business to come before the Board, the meeting adjourned at 5:43 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.