

# CITY OF LAWRENCE UTILITY SERVICE BOARD

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

December 12, 2023  
5:30 p.m.

## AGENDA

Call to Order and Determination of Quorum  
Approval of Minutes of Regular Meeting – November 28, 2023  
Payment of Claims  
Report of Utility Superintendent

Unfinished Business – None

### New Business

1. Approval of Task Order No. 8 with American Structurepoint, Inc. for the Sanitary Asset Valuation Update not to exceed \$21,500.00
2. Approval of Amendment No. 5 from Wessler Engineering, Inc. to increase the 2020 Water Main Replacements Project by \$30,000.00
3. Approval of Change Order No. 7 from J.G. Case Construction, Inc. to increase the cost of the Water System Improvements – Phase II, Contract B: Water Main Improvements Project by \$53,763.50

### Account Adjustments

1. Approval of a sanitary sewer adjustment at 5647 Glass Chimney Lane for \$297.29 due to a slab leak

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.*