

CITY OF LAWRENCE UTILITY SERVICE BOARD

**GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 East 59th Street**

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

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – November 23, 2021
Payment of Claims
Report of Utility Superintendent

Unfinished Business – None

New Business

1. Approval of Contract Amendment No. 1 from HWC Engineering to increase the Brookside Park and North Lawrence Park – West Water Utility Improvement Project by \$15,500.00
2. Approval of Certificate of Final Completion and Release Retainage for Elmhurst lift Station Basin Sanitary Sewer Rehabilitation Project
3. Approval of the 2022 Water and Sewer Utility Budgets
4. Approval of Resolution No. 5 – salaries and wages for 2022

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, 898 6238 0675 followed by the # sign. If you would like to provide comments remotely, please email them to twhitcomb@cityoflawrence.org OR call 317-524-6382.