CITY OF LAWRENCE UTILITY SERVICE BOARD

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

December 22, 2020

5:30 p.m.

AGENDA

Call to Order and Determination of Quorum Approval of Minutes of Regular Meeting – December 8, 2020 Payment of Claims Report of Utility Superintendent

Unfinished Business - None

New Business

- Approval for Utility management to spend up to \$5,000.00 to obtain two (2) appraisals to sell the old Oaklandon water plant property at 7750 Oaklandon Road
- 2. Approval of Agreement with Indianapolis Public Transportation Corporation for the relocation of municipal utilities furtherance of the Purple Line BRT (Bus Rapid Transit Lines) project
- 3. Approval of Amendment No. 1 to Task Order 12 for the Purple Line Water Main Relocation Design
- 4. Approval of Amendment No. 1 to Task Order 13 for the Purple Line Sanitary Sewer Relocation Design
- 5. Approval of Change Order No. 3 for the Elmhurst Basin Sanitary Sewer Rehab project
- 6. Approval of Water Line General Construction Observation Agreement for the new MSDLT Transportation Building at 10410 East 52nd Street

Account Adjustments

- 1. 4811 Charney Avenue requesting a sanitary sewer adjustment for \$338.22 due to a repair in the service line
- 2. 6615 East 47th Street requesting a sanitary sewer adjustment for \$390.19 due to a slab leak

Remonstration 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, 811 8177 7656, followed by the # sign. If you would like to provide comments remotely, please email them to twittendoc.com OR call 317-524-6382.