



**CITY OF LAWRENCE  
UTILITY SERVICE BOARD  
GEORGE KELLER PUBLIC ASSEMBLY ROOM  
LAWRENCE GOVERNMENT CENTER  
9001 East 59<sup>th</sup> Street  
January 22, 2019 / 5:30 p.m.**

**AGENDA**

**Call to Order and Determination of Quorum**

**Approval of Minutes of Regular Meeting – January 8, 2019**

**Payment of Claims**

**Report of Utility Superintendent**

**Unfinished Business - None**

**New Business**

- 1. Approval of cleaning services contract with Goodwill Industries of Central & Southern Indiana**
- 2. Approval for sanitary sewer covenant for The Greens at Winding Ridge, Section 3 Lot 133, 11706 White Cloud Dr**
- 3. Approval of SRF Disbursement Request Form #61 from Graves Plumbing Company, Inc. for Invoice No. 13751 for \$212,498.53**
- 4. Approval of Facility Encroachment Agreement with CSX Transportation, Inc.**
- 5. Approval for Task Order #8 for Wessler Engineering to prepare Utility Work Plan required by INDOT for the Purple Line Bus Project**

**Account Adjustments**

- 1. 4712 Payton Ave – requesting a sanitary sewer leak adjustment for \$325.66 due to a leak in the wall**

**Remonstrations of Ratepayer Dispute Regarding Disconnect Notice**

**Citizens Comments**

**Adjournment**