



**CITY OF LAWRENCE  
UTILITY SERVICE BOARD  
GEORGE KELLER PUBLIC ASSEMBLY ROOM  
LAWRENCE GOVERNMENT CENTER  
9001 East 59<sup>th</sup> Street  
February 26, 2019 / 5:30 p.m.**

**AGENDA**

**Call to Order and Determination of Quorum**

**Approval of Minutes of Regular Meeting – February 12, 2019**

**Payment of Claims**

**Report of Utility Superintendent**

**Unfinished Business - None**

**New Business**

1. Approval of Task Order No. 2 from American Structurepoint for \$20,000.00
2. Approval of SRF Disbursement Request Form #63 from Glenroy Construction Co., Inc. Construction Activity per Pay Application #5 for #398.838.00
3. Approval of SRF Disbursement Form #64 from Graves Plumbing Company, Inc. for Construction Activity per Pay Application #17 for \$144,429.00
4. Approval of On-Call Engineering Services with Wessler Engineering
5. Discussion concerning approval of a one-time \$5.00 credit incentive to be applied to Utility bills for customers electing to use paperless billing option of new e-Suite on-line bill payment feature

**Account Adjustments**

1. 5406 Dellwood Dr - requesting sanitary sewer adjustment for \$339.34 due to a leak in the service line

**Remonstrations of Ratepayer Dispute Regarding Disconnect Notice**

**Citizens Comments**

**Adjournment**