



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 East 59th Street
June 25, 2019 / 5:30 p.m.**

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – May 28, 2019 and June 11, 2019
Payment of Claims
Report of Utility Superintendent

Opening of Bids – 47th Street Water Main Improvements Project

Unfinished Business - None

New Business

1. Approval of temporary construction easements with future water connection fees waived at:
 - a. 12454 E 62nd St
 - b. 5252 N Carroll Rd
 - c. 5256 N Carroll Rd
 - d. 5340 N Carroll Rd

2. Approval of purchase of water easements at:
 - a. 12148 E 62nd St
 - b. 12306 E 62nd St
 - c. 12312 E 62nd St (temporary easement only)
 - d. 12350 E 62nd St
 - e. 5220 N Carroll Rd
 - f. 5320 N Carroll Rd
 - g. 5420 N Carroll Rd

3. Release of Sanitary Sewer Covenants for:
 - a. 6711 Colville Pl
 - b. 6510 Turning Leaf Ln

4. Approval of SRF Disbursement Form #75 from Wessler Engineering for \$10,266.00

Account Adjustments

1. 5956 Liverpool Way – requesting a sanitary sewer adjustment for \$657.70 due to a service line leak
2. 6044 Twyckenham Dr – requesting a sanitary sewer adjustment for \$636.64 due to a service line leak

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment