



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 East 59th Street
August 27, 2019 / 5:30 p.m.**

AMENDED AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – August 13, 2019
Payment of Claims
Report of Utility Superintendent

Opening of Bids - Franklin Road Water Main Replacement Project

Unfinished Business - None

New Business

1. Approval of SRF Disbursement Request Form #76 from Wessler Engineering for \$22,314.00
2. Approval of SRF Disbursement Request Form #77 from Wessler Engineering for \$15,242.00
3. Approval of the Elmhurst Lift Station Basin Rehabilitation Design Project
4. Acceptance of the 47th Street Water Main Improvements Project and Approval of Change Order No. 1
5. Acceptance of Potable Water and Sanitary Sewer Infrastructure at The Eagles at Winding Ridge, Section 1
6. Release of Covenant at 6605 Haddix Woods Court

Account Adjustments - None

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice
Citizens Comments
Adjournment