

CITY OF LAWRENCE UTILITY SERVICE BOARD

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

**October 25, 2022
5:30 p.m.**

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – October 11, 2022
Payment of Claims
Report of Utility Superintendent

Unfinished Business – None

New Business

1. Approval of Master Services Agreement as well as Task Orders 1 and 2 with Beam, Longest and Neff, L.L.C for engineering services related to well development in the Fort Harrison Wellfield
2. Approval of Change Order No. 1 from Miller Pipeline, LLC to increase the Phase II Contract B Fall Creek Water Main Replacement Project by \$59,117.00 and extend completion date to December 15, 2022
3. Approval of Change Order No. 3 from Miller Pipeline, LLC in the amount of \$65,062.50 for the Lawrence 2022 Sewer and Manhole Rehab Project.

Account Adjustments – None

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice
Citizens Comments
Adjournment

The public may participate remotely by dialing 312-626-6799 and entering the following meeting identification code, 827 6735 6801 followed by the # sign.