



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 East 59th Street
November 27, 2018 / 5:30 p.m.**

AGENDA

Call to Order and Determination of Quorum

Approval of Minutes of Regular Meeting – November 13, 2018

Payment of Claims

Report of Utility Superintendent

Unfinished Business - None

New Business

1. Approval of SRF Disbursement Request Form #56 for Graves Plumbing Company, Inc. for Construction Activity per Pay Application #14 and #15 for \$185,253.00
2. Approval of SRF Disbursement Request Form #57 for Glenroy Construction Company, Inc. for Construction Activity per Pay Application #3 for \$44,519.00
3. Approval of SRF Disbursement Request Form #58 for Wessler Engineering for Engineering Services for \$19,855.00
4. Approval of Resolution No. 4, 2018 – approving the lease of the hydro-excavator from Jack Doheny Companies
5. Approval of the Preliminary Engineering Report (PER) Amendment for additional work for Well 10

Account Adjustments - None

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment