



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 East 59th Street
December 11, 2018 / 5:30 p.m.**

AGENDA

Call to Order and Determination of Quorum

Approval of Minutes of Regular Meeting – November 27, 2018

Payment of Claims

Report of Utility Superintendent

Unfinished Business - None

New Business

1. Approval of sanitary sewer covenant for The Greens at Winding Ridge, 4931 Dunlin Drive, Lot 272
2. Approval of sanitary sewer covenant for The Greens at Winding Ridge, 4932 Penoyer Lane, Lot 258
3. Approval of SRF Disbursement Request Form #59 for Glenroy Construction Company, Inc. for Construction Activity per Pay Application #4 for \$20,517.00
4. Approval for Resolution No. 5, 2018 approving a new subsection to the water and sewer design and construction standards
5. Approval of Professional Services Agreement/Statement of Work for SAMCO

Account Adjustments - None

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment