



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 East 59th Street
December 26, 2018 / 5:30 p.m.**

AGENDA

Call to Order and Determination of Quorum

Approval of Minutes of Regular Meeting – December 11, 2018

Payment of Claims

Report of Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of SRF Disbursement Request Form #60 from Wessler Engineering for engineering services for Invoice 32894 for \$66,378.02**
- 2. Approval of Task Order No. 7 with Wessler Engineering for engineering services related to the Shadeland Way Water Main Extension Project in the amount of \$70,000**

Account Adjustments

- 1. 7724 Pennycroft Drive – requesting a sewer adjustment in the amount of \$1,776.78 due to a slab leak**

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment