

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
OCTOBER 27, 2020 – 5:30 PM
Regular Meeting
George Keller Public Assembly Room**

Members Present: Steven Hall and Dale Tekippe

Members Present via Remote Conference: Tracy Boyd, Zachary Brown (calling in at 5:32 p.m.) and David Parnell

Others Present: USB Recording Secretary Tina Whitcomb

Staff Present: Utility Superintendent Scott Salsbery and Director of Operations Paul Wanner

Chairman Steven Hall called the meeting to order at 5:30 p.m. and announced a quorum.

Mr. Hall asked for a motion to approve the Minutes from the October 13, 2020 regular meeting. Mr. Parnell moved to approve the Minutes and Ms. Boyd seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 4-0.

Mr. Hall presented the payment of Claims in the amount of \$249,171.90 and the Payroll Voucher for \$119,026.78. Mr. Tekippe moved to approve the claims and payroll voucher and Mr. Parnell seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 5-0.

Superintendent's Report: Mr. Hall asked Mr. Salsbery to give the Superintendent's Report. Mr. Salsbery discussed the items that were on the agenda.

Unfinished Business: There was none.

New Business: Mr. Hall requested a motion for approval of Change Order No. 1 from Thieneman Construction, Inc. for the Water System Improvements Project. Mr. Parnell moved to approve the motion and Ms. Boyd seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 5-0.

Mr. Hall requested approval of Resolution No. 6, 2020 rescinding prior approvals of sewer covenants and declaring the sewer covenants to be void ab initio. Mr. Tekippe moved to approve the motion and Mr. Parnell seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 5-0.

Mr. Hall requested approval of the Professional Services Agreement with Tank Industry Consultants regarding the 52nd Street Elevated Storage Tank. Mr. Parnell moved to approve the motion and Ms. Boyd seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 5-0.

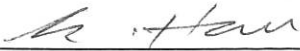
Mr. Hall requested approval Change Order No. 2 from Miller Pipeline for the Elmhurst Basin Sanitary Sewer Improvements Project. Mr. Tekippe moved to approve the motion and Mr. Parnell seconded the motion. After a roll call vote, the motion was unanimously approved by a vote of 5-0.

Account Adjustments: There was none.

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: There was none.

Citizens Comments: There was none.

There being no further business to come before the Board, the meeting adjourned at 5:38 p.m. by unanimous vote of the Board.



Steven Hall, Chairman



Tina Whitcomb, Recording Secretary

These Minutes are not intended to be verbatim. They are a summary of discussions held, except for motions.