



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 E. 59th Street
October 23, 2018 / 5:30 p.m.**

AGENDA

Call to Order and Determination of Quorum

Approval of Minutes of Regular Meeting – October 9, 2018

Payment of Claims

Report of Utility Superintendent

Unfinished Business

New Business

1. Approval of 2019 USB Resolution for Salaries and Wages
2. Approval of Lawrence Pay App #1 to Miller Pipeline
3. Covenant approvals for
4926 Penoyer Lane
4841 Penoyer Lane
4. Approval of DRF #54 to Wessler Engineering for \$8,366.78
5. Approval of DRF #55 to Tank Industry Consultants for \$945.00

Account Adjustments

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment