



**CITY OF LAWRENCE
Utility Service Board
January 9, 2018/5:30 p.m.
Regular Meeting
Public Assembly Room**

Members Present: Steve Hall, Dale Tekippe, Dave Parnell, Terry Gingles, and Tracy Boyd

Staff Present: Controller Jason Fenwick, Corporation Counsel David Johnson, and Utilities Superintendent Scott Salsbery

Also Present: Councilman Rick Wells and four members of the community

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

Mr. Hall asked for a motion to approve the December 27, 2017 minutes; Mr. Parnell provided it and Ms. Boyd gave the second; they were approved 5-0.

Mr. Hall presented the Payment of Claims in the amount of \$1,437,265.40. The presented vouchers were \$108,884.94. Mr. Parnell moved to approve the payment of claims; Mr. Tekippe provided the second. The motion passed unanimously.

Utility Superintendent Report: Mr. Hall asked Mr. Salsbery to give his report. Mr. Salsbery said the utility seeks approval of two DRFs this evening. He said the Richardt WTP project will be resuming activity next week and the Sumac project is completed, except for some minor punch-list items. Mr. Salsbery said the utility is putting together pricing for replacement vehicles for both the water and sanitary sewer operations and hopes to have this part of its capital improvements program completed prior to the first quarter. The utility is also working on pricing for other water system improvement work, such as water main valve and hydrant work, meter pit installations, large meter testing, along with continuing to move forward on our Phase I PER projects, namely Oaklandon Tower and the Fort Harrison/Indian Lake Well Field Improvements Projects. Mr. Salsbery said LU will see the completion of the 2017 Sanitary Sewer Manhole Rehabilitation Project and the commencement of the Trades District Sanitary Sewer Improvements Project in early 2018.

Old Business: There was none.

New Business:

1. Mr. Parnell offered a motion to approve DRF # 26 for \$190,856.00 to Grave Plumbing. Mr. Gingles gave the second and the motion passed unanimously.
2. Mr. Parnell offered the motion to approve DRF #27 for \$29,306.00 to Finch Constructors. Ms. Boyd gave the second; the motion carried 5-0.

Mr. Hall asked for Account Adjustments: there were none.

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: there were none.

Citizen Comments: there were none.

There being no further business to come before the Board, Mr. Tekippe motioned for adjournment at 5:37 p.m. Ms. Boyd provided the second and the motion passed 5-0.

Steve Hall, President

Julie Kukolla, Recording Secretary

These minutes are not intended to be verbatim. They are a summary of discussions held, with the exception of the motions.