

**CITY OF LAWRENCE**

**Utility Service Board**

**November 28, 2017/5:30 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:**  three 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 November 14 minutes**; Mr. Tekippe provided it and Mr. Parnell gave the second; they were approved 5-0.

**Mr. Hall presented the Payment of Claims** in the amount of $492,705.53. The presented vouchers were $109,824.78. Mr. Parnell moved to approve the payment of claims; Mr. Gingles provided the second. The motion passed unanimously.

**Utility Superintendent Report:** Mr. Hall asked Mr. Salsbery to give his report. Mr. Salsbery said there are three DRFs (20,21, & 22) for consideration tonight. He said Sumac Lane completed the last tie-in at the main last week and the remaining work is clean-up & restoration work. He said the Richardt project is going well. The City of Lawrence Trades District Sanitary Sewer Improvements Project is now in the bid phase with the first advertisement to be published on 11/20/2017. The second ad will be published 11/27/2017 and we plan to open bids at the December 12 USB meeting. Mr. Salsbery said the Franklin Road Utility work plan is going to require some additional engineering work due to a need to perform additional coordination with AT&T’s facilities within the project area. He reported that Culy Contracting will start the 2017 Manhole Rehabilitation Project December 4, 2017. This work will not be completed until 2018. Mr. Gingles asked for clarification about the operational data at 79th & Fall Creek. Mr. Salsbery explained the sewer falls in Indianapolis/Citizens Energy and their charges are based on the water usage, which is LU. Mr. Salsbery explained this is relative to the southeast quadrant of land, and no other parcels in the intersection.

**Old Business:** There was none**.**

**New Business:**

1. Mr. Tekippe offered a motion to approve #20 ($1,500), #21 ($61,527.00) and #2 ($134,958). Mr. Parnell provided the second and the motion passed unanimously.

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

**Remonstration of Ratepayer Dispute Regarding Disconnect Notice**: there were none.

**Citizen Comments:**  Carlton Curry offered to give historical information about 79th & Fall Creek. He said the Kroger complex land used to be under Indianapolis’ jurisdiction, but in approximately 1995, the City of Lawrence wanted to develop the parcel and petitioned to have it transferred from Indianapolis to Lawrence. He said it was a transfer of property and since the sewer was already in place.

There being no further business to come before the Board, Mr. Parnell motioned for adjournment at 5:39 p.m. Ms. Boyd provided the second and the motion passed 5-0.

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