



**CITY OF LAWRENCE
Utility Service Board
February 27, 2018/5:30 p.m.
Regular Meeting
Public Assembly Room**

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

Staff Present: Corporation Counsel David Johnson, Utilities Superintendent Scott Salsbery, Utilities Assistant Superintendent Paul Wanner, and Utilities Business Manager Cathy Retmier

Also Present: three members of the community

Mr. Hall called the meeting to order at 5:32 p.m. and announced a quorum.

Mr. Hall asked for a motion to approve the February 27, 2018 minutes; Mr. Gingles provided it and Mr. Parnell gave the second; they were approved 4-0.

Mr. Hall presented the Payment of Claims in the amount of \$456,101.27. The presented vouchers were \$123,581.48. 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 the Oaklandon Play Park will be closed to the public while the Oaklandon Tower Project work is done. He said LU is still working on details with T-Mobile about re-installing their telecom gear on the tower. LU met with representatives of the Indian Lake Improvement Association to discuss their upcoming spillway improvement. The Red Zone Robotics will conduct its inspection of the lake. The Income Survey process required for LU's upcoming OCRA Grant application is underway. Mr. Salsbery brought a small section of a 4 inch cast iron pipe from near 50th & Franklin Road. He said it is a good illustration of the importance of replacing the pipe over time. He showed its deterioration and said it was installed in the early to mid '50's. As they are replaced, most new pipes will be 8 inches in diameter. The Board asked several questions about the pipe and plans to replace pipes.

Old Business: There was none.

New Business:

1. Mr. Hall asked for a motion to approve the Notice to Proceed for the Oaklandon Tower Project. Mr. Parnell provided the motion and Ms. Boyd gave the second; the motion carried 4-0.
2. Mr. Hall asked for a motion to approve the Sanitary Sewer Easement for Lots 7 & 8 (Allen & Sellers). Mr. Parnell offered the motion and Mr. Gingles gave the second; the motion passed unanimously.

Mr. Hall asked for Account Adjustments: Mrs. Retmier said the owner of 7133 E. 48th Street asked for an adjustment for the sewer portion of the bill in the amount of \$382.04. Mrs. Retmier said LU

recommends approval of the adjustment. Mr. Parnell stated the motion to approve the adjustment. Mr. Gingles provided the second; the motion carried 4-0.

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. Parnell motioned for adjournment at 5:42 p.m. Ms. Boyd provided the second and the motion passed 4-0.

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.