

**CITY OF LAWRENCE**

**Utility Service Board**

**March 14, 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, Purchasing Manager Tina Whitcomb and City Clerk Kathy Walton

**Also Present:**  David Johnson, Corporation Counsel to the City, Council President Joe Williams, Councilor Sherron Freeman and two members of the community

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

**Mr. Hall presented the Payment of Claims** in the amount of $373,554.02. The presented vouchers were $110,086.13. Mr. Tekippe moved to approve the payment of claims; Mr. Parnell provided the second. The motion passed 5-0.

**Utility Superintendent Report:** Mr. Salsbery was not present to give his report, which was provided via email to all members. There were no questions about the report.

**Old Business:** There was none.

**New Business:**

1. Mr. Hall accepted Mr. Parnell’s motion to approve the covenant for 11827 Fawn Crest Drive; Mr. Gingles gave the second and it passed 5-0.
2. Mr. Hall accepted Mr. Parnell’s motion to approve the covenant 10310 Colville Lane; Ms. Boyd provided the second and it passed 5-0.

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

**Remonstration 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 5:34 p.m.; Mr. Parnell seconded the motion and it 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.*