



**CITY OF LAWRENCE
Utility Service Board
April 11, 2017/5:30 p.m.
Regular Meeting
Public Assembly Room**

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

Staff Present: Controller Jason Fenwick, Utilities Superintendent Scott Salsbery, Assistant Superintendent Paul Wanner

Also Present: Jim Gutting, Corporation Counsel to the Utilities and 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 April 11 minutes; Mr. Parnell provided it and Mr. Tekippe gave the second; they were approved 4-0.

Mr. Hall presented the Payment of Claims in the amount of \$406,842.77. The presented vouchers were \$109,738.59. Mr. Tekippe moved to approve the payment of claims; Mr. Parnell provided the second. The motion passed 4-0.

Utility Superintendent Report: Mr. Hall asked Mr. Salsbery to give his report. Mr. Salsbery said the Utility is moving forward on Phase I PER water projects for a SRF loan closing before the end of June. Phase I includes Richardt WTP, Sumac Water Main, the Oaklandon Tank, and Well Field Electrical Improvements. He highlighted the requests for tonight's meeting under new business.

Old Business: There was none.

New Business:

1. Mr. Hall asked for a motion authorizing to let the Richardt Water Treatment Plant and Sumac Lane Water Main Replacement projects out to bid. Mr. Parnell provided the motion and Ms. Boyd gave the second; the motion passed unanimously.
2. Mr. Salsbery requested to set a special meeting of the USB to open the bids for the two projects above for Thursday, June 1 @ 5:30 p.m. in the Public Assembly Room. Mr. Tekippe offered the motion and Mr. Parnell provided the second; the motion passed 4-0.

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 5:35 p.m.; Mr. Parnell seconded the motion and it passed 4-0.

Steven 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.