



**CITY OF LAWRENCE
Utility Service Board
May 9, 2017/5:30 p.m.
Regular Meeting
Public Assembly Room**

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

Staff Present: Controller Jason Fenwick, Utilities Superintendent Scott Salsbery

Also Present: David Johnson, Corporation Counsel to the City and two 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 25 minutes; Mr. Parnell provided it and Ms. Boyd gave the second; they were approved 4-0.

Mr. Hall presented the Payment of Claims in the amount of \$243,202.04. The presented vouchers were \$143,327.97. Mr. Parnell moved to approve the payment of claims; Mr. Gingles 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 has advertised for the Richardt Water Treatment Plant and Sumac Lane water main projects; the bids will be opened June 1 at a special meeting of the USB. He said the required permit applications for IDEM and IDHS have been completed and he met with American Structurepoint to determine the final scope of 71st Street Lift Station Project. He said the Sewer Department is preparing to replace five lift stations as a part of their asset management program. He said this will be especially important considering the 10 SSO reports that were made through the recent heavy rains. The board asked several questions about the overflows and the pump strategy to avoid them in the future.

Old Business: There was none.

New Business:

1. Mr. Hall asked for a motion to accept the Cornerstone Grants Management contract for labor standards administrative services. Mr. Parnell offered the motion and Mr. Gingles provided the second. It passed unanimously.

Mr. Hall asked for Account Adjustments: Mr. Salsbery reported two account adjustments and said the Utility staff recommended both for approval after investigation: 8024 E. 59th Street (\$255.75) and 4501 N. Hartman (\$954.76). Both home owners made the necessary repairs to the service lines and the water did not enter the sewer. Mr. Parnell motioned to approve the two adjustments. Ms. Boyd offered the second and the motion passed 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. Gingles motioned for adjournment at 5:45 p.m.; Ms. Boyd 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.