



**CITY OF LAWRENCE  
Utility Service Board  
June 12, 2018/5:30 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, Utilities Superintendent Scott Salsbery, and Director of Operations for the Utilities Paul Wanner

**Also Present:** five 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 May 22, 2018 minutes;** Mr. Parnell provided it and Ms. Boyd gave the second; they were approved 5-0.

**Mr. Hall presented the Payment of Claims** in the amount of \$738,094.04. The presented vouchers were for \$119,511.68. 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 the Superintendent's Report. Mr. Salsbery said operations are normal and they are keeping on top of projects and keeping the outlined schedules. He said the Oaklandon Water Tower's basecoat is on and the colors will begin to be visible in the coming days. He said the Wellfield Project approval is before the board tonight. Mr. Tekippe said he has heard several compliments about the water tower project and Mr. Gingles inquired about the loss of water in the Superintendent's Report for this month. Mr. Salsbery replied the loss amount is in the normal range and cautioned it is an estimate. He said LU employees report to the leaks as soon as they are informed.

**Old Business:** There was none.

**New Business:**

1. Mr. Hall asked for a motion to approve the SRF #37 to Wessler Engineering for \$194,372. Mr. Parnell gave the motion and Ms. Boyd stated the second; the motion carried unanimously.
2. Mr. Hall asked for a motion to approve to Payment #3 to Culy Contracting for \$110,077.78. Mr. Parnell offered the motion and Ms. Boyd provided the second; the motion carried, 5-0.
3. Mr. Hall asked for a motion to approve the covenants for 11808 White Cloud/Lot #228, 4930 Dunlin Drive/Lot #286, 11755 White Cloud Drive, and 4921 Penoyer Lane/Lot #240. Mr. Gingles provided the motion to approve all four covenants; Mr. Parnell stated the second and the motion passed unanimously.
4. Mr. Hall asked for a motion to approve SRF #38 for \$19,030.00 to Tank Industry Consultants.

Mr. Parnell stated the motion and Mr. Gingles provided the second. The motion passed unanimously.

5. Mr. Hall asked for a motion to approve SRF #39 to Graves Plumbing for \$174,673.00. Mr. Gingles gave the motion and Ms. Boyd provided the second; the motion carried, 5-0.
6. Mr. Hall asked for a motion to approve the Wessler Engineering agreement for Phase II. Mr. Tekippe provided the motion, Mr. Gingles gave the second. Mr. Tekippe said there is a lot of work to be done in this phase, more than in Phase I. Mr. Salsbery agreed and said the work would be ongoing over the next two years. He said substantial progress will have been made to the infrastructure of LU. The motion carried, 5-0.
7. Mr. Hall asked for a motion to approve the purchase of a CAT backhoe and its warranty for \$56,866.47. Mr. Parnell offered the motion and Ms. Boyd stated the second; the motion passed unanimously.
8. Mr. Hall asked for a motion to approve the Phase I SRF Water System Improvements Project to Glenroy Construction for \$1,100,000.00. Mr. Tekippe stated the motion with Mr. Parnell's second. The motion carried, 5-0.
9. Mr. Hall asked for a motion to approve the Change Order #2 for \$99,081.70 to Miller Pipeline @ the Trades District. Mr. Parnell provided the motion while Mr. Tekippe stated the second. The motion carried with a 5-0 vote.
10. Mr. Hall asked for a motion to approve the Change Order #4 to Graves Plumbing at the Richardt WTP for \$3452.00 difference in the original \$5,462.90. Mr. Parnell stated the motion and Mr. Tekippe gave the second. Mr. Salsbery clarified the order: he said the change order is nearly \$2,000 less than the original request, thus the change is for \$3452.00. The motion passed unanimously.

**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. Parnell stated a motion for adjournment at 5:48 p.m. Mr. Tekippe provided the second; the motion passed 5-0.

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Steve Hall, President

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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.*