

**CITY OF LAWRENCE Utility Service Board June 28, 2016/5:30 p.m. Regular Meeting Public Assembly Room**

**Members Present:**  Steven Hall, Terry Gingles, Dale Tekippe & Dave Parnell

**Staff Present:**  Utility Superintendent Scott Salsbery, Utilities Purchasing Manager Tina Whitcomb, and Utilities Business Manager Cathy Retmier

**Also Present:** City Attorney Maura Hoff and two members from the community

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

**Mr. Hall asked for approval of the June 14, 2016 minutes.** Mr. Gingles moved to accept the minutes; Mr. Tekippe seconded the motion and it passed 4-0.

**Mr. Hall presented the Payment of Claims** in the amount of $752,494.70. The $123,984.29 payroll voucher was presented. Mr. Tekippe moved to approve the payment of claims; Mr. Parnell seconded. The board asked questions about the claims regarding on-going contractual obligations on the sewer budget and the Kroger, Gardis bill. Mr. Salsbery responded to the questions and the motion passed 4-0.

**Utility Superintendent Report:** Mr. Hall asked Mr. Salsbery to give the report. Mr. Salsbery said there is positive progress on all fronts at LU. Mr. Tekippe remarked about the recent storms and extra stormwater. Mr. Salbery said the utility had some heavy flow at 46th & Clinton and had a power outage at Indian Lake’s Hermosa Drive lift station. Mr. Salsbery submitted the attached written report to the Board.

**Unfinished Business:** There was none.

**New Business:**

Mr. Tekippe motioned for covenant approvals (11515 Half Mile Drive/Lot 373 Spring Run at Winding Ridge & 4901 Chip Shot Lane/Lot 122, the Greens at Winding Ridge) to be made and Mr. Parnell seconded the motion. Mr. Hall added a third request for approval, for 6703 Colville. The motion passed 4-0.

**Mr. Hall asked for account adjustments:** Mrs. Retmier said there is one request due to a leak in the wall at 8061 Lawrence Woods Blvd. She said LU supports the adjustment be made. Mr. Parnell made the motion to approve the adjustment; Mr. Gingles seconded the motion and it passed unanimously.

**Remonstration of Ratepayer Dispute Regarding Disconnect Notice:** There were none.

**Citizen comments**: Mr. Carlton Curry spoke regarding the history of the agreement Mr. Tekippe inquired during the claims. He stated the contract is not forever, and said it is in 5-10 year segments, according to his memory.

There being no further business to come before the Board, Mr. Tekippe motioned for **adjournment** at 5:42 p.m.; Mr. Parnell seconded and the motion and it passed unanimously.

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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.*