



**CITY OF LAWRENCE
Utility Service Board
July 10 , 2018/5:30 p.m.
Regular Meeting
Public Assembly Room**

Members Present: Dale Tekippe, Terry Gingles, and Tracy Boyd

Staff Present: Controller Jason Fenwick, Corporation Counsel David Johnson, Utilities Superintendent Scott Salsbery, and Utilities Business Manager Cathy Retmier

Also Present: two members of the community

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

Mr. Tekippe asked for a motion to approve the June 24, 2018 minutes; Mr. Gingles provided it and Ms. Boyd gave the second; they were approved 3-0.

Mr. Tekippe presented the Payment of Claims in the amount of \$580,368.92. The presented vouchers were for \$116,524.37. Mr. Gingles moved to approve the payment of claims; Ms. Boyd provided the second. The motion passed unanimously.

Utility Superintendent Report: Mr. Tekippe asked Mr. Salsbery to give the Superintendent's Report. Mr. Salsbery said operations are normal and projects are on schedule. He said the Oaklandon Water Tower is now getting color added. Mr. Salsbery said his written report outlined the agenda items for tonight.

Old Business: There was none.

New Business:

1. Mr. Tekippe asked for a motion to approve the covenants for 4909 Penoyer Lane and 6943 Royal Oakland. Mr. Gingles gave the motion and Ms. Boyd stated the second; the motion carried unanimously.
2. Mr. Tekippe asked for a motion to approve SRF #40 to Wessler Engineering for \$34,686.00. Ms. Boyd offered the motion and Mr. Gingles provided the second; the motion carried, 3-0.
3. Mr. Tekippe asked for a motion to approve SRF #41 to Wessler Engineering for \$4,000. Mr. Gingles offered the motion and Ms. Boyd stated the second. The motion passed unanimously.
4. Mr. Tekippe asked for a motion to approve SRF #42 to Graves Plumbing for \$294,951.00. Mr. Gingles stated the motion and Ms. Boyd offered the second. The motion passed 3-0.

Mr. Tekippe asked for Account Adjustments: Mrs. Retmier said there were two account adjustments, both for the sewer portion of the bills due to leaks. The requests were from 12227 Bearsdale Drive for \$415.05 and 7306 E. 42nd Street for \$423.60; she said the Utility recommended approval. Mr. Gingles provided the motion and Ms. Boyd gave the second; the motion carried unanimously.

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 stated a motion for adjournment at 5:36 p.m.; Ms. Boyd provided the second and the motion passed 3-0.

Dale Tekippe, Vice 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.