



**CITY OF LAWRENCE
Utility Service Board
July 24 , 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: Corporation Counsel David Johnson, Utilities Superintendent Scott Salsbery, and Director of Operations for the Utilities Paul Wanner

Also Present: 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 July 24, 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 \$581,458.02. The presented vouchers were for \$118,988.41. Mr. Tekippe moved to approve the payment of claims; Mr. Parnell 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 proceeding without problems, with the exception of the painting on the Oaklandon Water Tower. He explained it should be complete by July 31; they have had to repaint a section due to an error. Mr. Salsbery said his written report outlined the agenda items for tonight, including a corrected DRF that had been previously approved.

Old Business: There was none.

New Business:

1. Mr. Hall asked for a motion to approve the covenants for 11730 White Cloud, 11803 White Cloud and 11736 White Cloud. Mr. Gingles gave the motion and Mr. Parnell stated the second; the motion carried unanimously.
2. Mr. Hall asked for a motion to approve SRF #34 to Finch Constructors for \$7,015.00. Mr. Gingles offered the motion and Mr. Parnell provided the second; the motion carried, 5-0.
3. Mr. Hall asked for a motion to approve SRF #43 to Cornerstone Grant Management for \$1,320.00. Mr. Parnell offered the motion and Ms. Boyd stated the second. The motion passed unanimously.
4. Mr. Hall asked for a motion to approve SRF #44 to Finch Constructors for \$12,000. Mr. Tekippe stated the motion and Ms. Boyd offered the second. The motion passed 5-0.

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

Steve 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.