



**CITY OF LAWRENCE
Utility Service Board
August 23, 2016/5:30 p.m.
Regular Meeting
Public Assembly Room**

Members Present: Steve Hall, Dale Tekippe, Terry Gingles, Dave Parnell & Regina Marsh

Staff Present: Controller Jason Fenwick, Utility Superintendent Scott Salsbery and DPW Director/Code Bill Anthony

Also Present: Corporation Counsel Jim Gutting and two members from the community

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

Mr. Hall asked for approval of the August 9, 2016 minutes. Mr. Parnell moved to accept the minutes; Mr. Gingles seconded the motion and it passed 5-0.

Mr. Hall presented the Payment of Claims in the amount of \$542,437.36 and \$13,283.60. The presented vouchers were \$116,314.23 and \$111,388.82. 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 his report. Mr. Salsbery said LU would be expediting the fall flushing for 2016 September 25 through September 29 west of Post Road and east of Post Road September 26 to October 14. He reviewed a recent visit from IDEM and said he believes the routine inspection is a good reminder of the need for LU to be vigilant and compliant in its operations. Mr. Salsbery also said the conference call with representatives of the IFA/DWSRF went well and continuing conversations will take place. His report delineated additional information regarding the interaction. He added there are three projects that await funding, where the scope is complete but funds are needed.

Unfinished Business: There was none.

New Business:

- Mr. Hall said there was one new covenant approval. Mr. Parnell motioned for covenant approval (5757 Birtz Road/Lawrence Village Lot 49) to be made and Ms. Marsh seconded the motion. 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, Ms. Marsh motioned for **adjournment** at 5:42 p.m.; Mr. Parnell seconded the motion and it passed 5-0.

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.