



**CITY OF LAWRENCE  
Utility Service Board  
August 28, 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:** 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 August 14, 2018 minutes;** Mr. Parnell provided it and Ms. Boyd stated the second; they were approved 5-0.

**Mr. Hall presented the Payment of Claims** in the amount of \$415,301.19. The presented vouchers were for \$108,054.98. 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 his written report reported the passing of Deputy Controller Jason Streeter last week. Scott cited Jason's invaluable contributions to the excellent financial condition of the utility and city with his assistance to Controller Jason Fenwick. He will be greatly missed. He described the two agenda items and explained a third piece of new business, a contract with American Structurepoint to fulfill an IDEM requirement that is part of the five year plan we are following.

**Old Business:** There was none.

**New Business:**

1. Mr. Hall asked for a motion to approve SRF #48 to Wessler engineering for \$26,893.00. Mr. Parnell offered the motion and Mr. Tekippe provided the second; and the motion carried, 5-0.
2. Mr. Hall asked for a motion to approve SRF # 49 American Suncraft for the Oaklandon Water Tower Project for \$734,515.00 Mr. Parnell offered the motion and Mr. Gingles stated the second. The motion passed unanimously.
3. Mr. Hall asked for a motion to approve the agreement with American Structurepoint to fulfill the IDEM requirement, part of the five year plan. Mr. Tekippe stated the motion and Mr. Parnell 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 5:37 p.m.; Mr. Parnell provided the second and 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.*