



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 E. 59th Street
October 24, 2017 / 5:30 p.m.**

AGENDA

Call to Order and Determination of Quorum

Approval of Minutes of Regular Meeting – October 10, 2017

Payment of Claims

Report of Utility Superintendent

Unfinished Business

1. American Structurepoint's updated services agreement

New Business

1. Approval of Earth Exploration, Inc. contract
2. Covenant approvals for
 - a. Greens Lot #204/11735 Fawn Crest Drive
 - b. Greens Lot #196/11659 Fawn Crest Drive
 - c. 9124 Umbarger Drive/Lot #24
 - d. 9123 Rising Road/Lot #5
 - e. 6539 Haddix Woods Ct. /Woods@ Indian Lake Lot #66
 - f. 9127 Rising Road/Lawrence Village Lot #6
3. Approval of Oakland Tower bid
4. Approval for Pay Application #1 for Sumac Lane project
5. Approval for DRF #18
6. Approval for chage order #1 on Sumac Lane for 28-day extension due to hurricanes in southern states, re: pipe delivery

Account Adjustments

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

**Citizens Comments
Adjournment**