



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 E. 59th Street
October 25, 2016 / 5:30 p.m.**

AGENDA

Call to Order and Determination of Quorum

Approval of Minutes of Regular Meeting – September 13, 2016

Payment of Claims

Report of Utility Superintendent

Unfinished Business

1. Update on C. Burke contract

New Business

1. Covenant Approvals
 - a. 4934 Chip Shot Lane, the Greens at Winding Ridge Lot 114
 - b. 4941 Chip Shot Lane, the Greens at Winding Ridge Lot 129
 - c. 5004 Chip Shot Lane, the Greens at Winding Ridge Lot 110
2. Transfer from the water operating fund to the water capital improvement fund.
3. Transfer from the sewer operating fund to the sewer capital improvement fund, Sewer SRF Load Fund, and Sewer '09 Bond Proceeds Fund
4. Reschedule the November 8 USB meeting to 5:00 p.m. November 9 due to Election Day

Account Adjustments

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment

