



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 E. 59th Street
November 14, 2017 / 5:30 p.m.**

AGENDA

Call to Order and Determination of Quorum

Approval of Minutes of Regular Meeting – October 24, 2017

Payment of Claims

Report of Utility Superintendent

Unfinished Business

1. Request for approval of 2018 Budget
2. Request of approval of Resolution 3: wages & salary for 2018

New Business

1. Request for covenant approval: 4804 Chip Shot Lane/Lot #190
2. Request for approval of SRF #19 for \$26,357.00
3. Request for approval of the proposed amendment to No. 1 to amend the PER with IFA/SRF
4. Request to issue the notice of award to American Suncraft, Inc. to perform the Oaklandon Tower Project
5. Request for approval of 2018 meeting dates

Account Adjustments

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment