



**CITY OF LAWRENCE
UTILITY SERVICE BOARD
GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 E. 59th Street
December 13, 2016 / 5:30 p.m.**

AGENDA

**Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – November 22, 2016
Payment of Claims
Report of Utility Superintendent**

Public Hearing

Unfinished Business

1. Decision to meet December 27 at 5:30 p.m.

New Business

1. Hach contract
2. Resolution 8 – PER Acceptance
3. Resolution 9 – Signatory Authorization
4. Resolution 10 – Salary Schedule
5. Resolution 11 – Approval of Budget

Account Adjustments

**Remonstrations of Ratepayer Dispute Regarding Disconnect Notice
Citizens Comments
Adjournment**