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#### CITY OF LAWRENCE

#### UTILITY SERVICE BOARD

#### GEORGE KELLER PUBLIC ASSEMBLY ROOM

#### LAWRENCE GOVERNMENT CENTER

# 9001 E. 59th Street

# April 26, 2016 / 5:30 p.m.

### AGENDA

**Call to Order and Determination of Quorum**

Approval of Minutes of Regular Meeting

1. Approval of April 12, 2016 minutes

**Payment of Claims**

**Report of Utility Superintendent**

1. See written report from S. Salsbery

**Unfinished Business**

1. Sumac Lane issues
2. Ball damages
3. Doll damages

New Business

1. Stoeppelwerth covenant approval
2. Mayor’s recommendation for Utilities Superintendent
3. ASI Task Order #3 approval
4. Resolution 5: adopt salary schedule
5. Resolution 6: adopt 2016 budget
6. Resolution 7: adopt loan between water & sewer
7. Kroger Gardis & Regas LLP Engagement
8. Crowe Horwath Engagement
9. Bose McKinney Invoice approval

**Account Adjustments**

**Remonstration of Ratepayer Dispute Regarding Disconnect Notice**

**Citizens Comments**

**Adjournment**