



CITY OF LAWRENCE
Utility Service Board
June 13, 2017/5:30 p.m.
Regular Meeting
Public Assembly Room

Members Present: Steve Hall, Dave Parnell, Terry Gingles and Dale Tekippe

Staff Present: Controller Jason Fenwick, Utilities Superintendent Scott Salsbery, Utilities Assistant Superintendent Paul Wanner, and Utilities Business Manager Cathy Retmier

Also Present: Jim Gutting Corporation Counsel to the Utility and three members of the community

Mr. Hall called the meeting to order at 5:30 p.m. and announced a quorum.

Mr. Hall asked for a motion to approve the May 23 and June 1 minutes; Mr. Parnell provided it and Mr. Gingles gave the second; they were approved 4-0.

Mr. Hall presented the Payment of Claims in the amount of \$391,606.93. The presented vouchers were \$108,890.89. Mr. Tekippe moved to approve the payment of claims; Mr. Parnell provided the second. The motion passed 4-0.

Utility Superintendent Report: Mr. Hall asked Mr. Salsbery to give his report. Mr. Salsbery said he, USB President Hall, and Jason Fenwick met with the IFA/SRF along with representatives from Umbaugh & Associates, Utility Counsel Jim Gutting and City Corporate Counsel David Johnson to perform the final review of the SRF documents. All the documents were in order and the closing is slated for June 20. The City reduced interest costs by approximately \$1,294,100 over the 20-year life of the bond issue by placing the bonds with the DWSRF. Mr. Salsbery said the Utility will be working with COL PR staff to create project signage and prepare informational press releases, as well as a short video presentation to be available on the website and government channel. He said Wessler & Associates has prepared certified bid tabulations for the Richardt WTP and Sumac Water Main projects. Their findings for the bid packages are complete and we anticipate making recommendations at the June 27 meeting. Mr. Salsbery noted Utility management and Mr. Fenwick also met with American Structurepoint to outline LU's path for 2017 Sewer capital projects

Old Business: There was none.

New Business:

1. Mr. Hall asked for a motion to approve the covenants for Lot #23/9128 Umbarger Drive, 6825 Oakland Hills, and Lawrence Village #3, 9109 Rising Road. Mr. Gingles moved to approve the covenants and Mr. Parnell gave the second. The motion passed 4-0.

Mr. Hall asked for Account Adjustments: Mrs. Retmier said there were two adjustments this month.

- 10412 Indian Lake Blvd N Dr. (Customer requests an adjustment in the amount of \$476.30 for a leak that water did not enter the sewer.) We recommend approval
- 4736 Travis Dr. (Customer is requesting an adjustment in the amount of \$330.19 due to a leak that the water did not enter the sewer.) We recommend approval.

Mr. Tekippe motioned to approve the adjustments. Mr. Parnell offered the second and the motion passed 4-0.

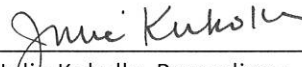
Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: There were none.

Citizen Comments: There were none.

There being no further business to come before the Board, Mr. Parnell motioned for adjournment at 5:38 p.m.; Mr. Gingles seconded the motion and it passed 4-0.



Steven Hall, President



Julie Kukolla, Recording Secretary

These minutes are not intended to be verbatim. They are a summary of discussions held, with the exception of the motions.