

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
June 24, 2025 – 5:30 PM
Regular Meeting
George Keller Public Assembly Room**

Members Present: Filmore Artis, Tracy Boyd, Darrin Kirkland, and David Parnell

Members Present via Teams: Steven Hall

Members Absent: None

Staff Present: Superintendent Paul Wanner, Director of Operations Andrew Hall, Attorney Jacob Antrim, and Recording Secretary Tina Whitcomb

Chair Tracy Boyd called the meeting to order at 5:30 p.m. and announced a quorum.

Ms. Boyd requested a motion to approve the Minutes from the regular meeting on June 10, 2025. Mr. Parnell moved to approve the motion and Mr. Kirkland seconded the motion. The motion was unanimously approved by a vote of 4-0.

Ms. Boyd requested a motion to approve the payment of Claims for \$1,032,374.74, which included the Payroll Voucher for \$154,702.69. Mr. Parnell moved to approve the motion and Mr. Kirkland seconded the motion. The motion was unanimously approved by a vote of 4-0.

Ms. Boyd asked Paul Wanner to give the Superintendent's Report. Mr. Wanner reviewed the agenda items and recommended approval. He stated that Staff reviewed the account adjustments and recommended approval. (A copy of the Superintendent's Report is attached for record-keeping purposes.)

Unfinished Business: There was none.

New Business: Ms. Boyd requested a motion to approve the Notice to Proceed to SLB Solutions LLC for the Fort Harrison Capacity Improvements – Phase II Project. Mr. Parnell moved to approve the motion and Mr. Kirkland seconded the motion. The motion was unanimously approved by a vote of 4-0.

Ms. Boyd requested a motion to approve the Construction Agreement for Performance Pipelining, Inc. for the 71st Street Lift Station Basin Rehabilitation Project for \$805,797.76. Mr. Parnell moved to approve the motion and Mr. Kirkland seconded the motion. The motion was unanimously approved by a vote of 4-0.

Ms. Boyd requested a motion to approve the Notice to Proceed for the 71st Street Lift Station Basin Rehabilitation Project to Performance Pipelining, Inc. Mr. Parnell moved to approve the motion and Mr. Kirkland seconded the motion. The motion was unanimously approved by a vote of 4-0.

Account Adjustments: Ms. Boyd requested a motion to approve a sanitary sewer adjustment at 7984-7930 East 53rd Street for \$496.44 due to a service line leak in the slab. Mr. Parnell moved to approve the motion and Mr. Kirkland seconded the motion. The motion was unanimously approved by a vote of 4-0.

Ms. Boyd requested a motion to approve a sanitary sewer adjustment at 8016 Lawrence Woods Court for \$6,024.82 due to a service line leak under the slab. Mr. Parnell moved to approve the motion and Mr. Kirkland seconded the motion. The motion was unanimously approved by a vote of 4-0.

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

Citizens Comments: There were no comments presented.

There being no further business to come before the Board, a motion was made to adjourn the meeting at 5:35 p.m. by Mr. Parnell and was seconded by Mr. Kirkland. The motion was unanimously approved by a vote of 4-0.


Tracy Boyd, Chair
Tina Whitcomb, Recording Secretary

These Minutes are not intended to be verbatim. They are a summary of discussions held, except for motions.



June 24, 2025 – Superintendent's Report

ADMIN UPDATE:

The Utilities are seeking approval of the Notice of Award (NOA) to SLB Pipe Solutions LLC for the Fort Harrison Capacity Improvements – Phase III project. The total bid price with the \$300,000.00 contingency allowance included is \$1,697,675.00.

The Utility received two bids for this project and read them aloud on June 12, 2025.

- SLB Pipe Solutions LLC - \$1,687,675.00
- Brackney, Inc. - \$2,745,932.00

Our Engineers with Clark Dietz have reviewed both bids and recommend award to SLB Pipe Solutions LLC.

The Utilities are seeking approval of the Construction Agreement with Performance Pipelining, Inc. for the Lawrence 71st Street Lift Station Basin Rehabilitation project. This project was awarded to Performance Pipelining, Inc. for \$805,797.76 at the April 22, 2025, USB Meeting.

The Utilities are seeking approval of the Notice to Proceed for the Lawrence 71st Street Lift Station Basin Rehabilitation project to Performance Pipelining, Inc. The contract times for this project will commence on 6/30/2025. Per the agreement, Substantial Completion is December 30, 2025.

Account Adjustments:

- 7984-7930 E 53RD ST: The customer is requesting a sanitary sewer adjustment for \$496.44 due to service line leak in the slab. We recommend approval
- 8016 LAWRENCE WOODS CT: The customer is requesting a sanitary sewer adjustment for \$6024.82 due to service line leak in the slab. We recommend approval.
This is a 3-month adjustment large consumption (165854, 260742, 235566 gal) verified leak did not enter sanitary consumption back down to normal.