

CITY OF LAWRENCE UTILITY SERVICE BOARD

GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 East 59th Street

January 28, 2025
5:30 p.m.

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – January 14, 2025
Approval of Payment of Claims
Report from the Utility Superintendent

Unfinished Business

1. Elections of Chair and Co-Chair

New Business

1. Approval of Resolution No. 1, 2025 declaring certain property to be surplus and authorizing disposal
2. Approval of Task Order No. 3 from American Structurepoint, Inc. for the Harrison Point Apartments I&I Study not to exceed \$46,835.00
3. Approval of appointment of Utilities Superintendent

Account Adjustments

1. Approval of a sanitary sewer adjustment at 4822 North Richardt Avenue for \$338.30 due to a leak at the spigot
2. Approval of a sanitary sewer adjustment at 5315 Grapevine Drive for \$356.86 due to a service line leak
3. Approval of a sanitary sewer adjustment at 7142 Dewester Drive for \$1,965.36 due to a service line leak

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment

The public may participate remotely by going to this website: www.microsoft.com/en-us/microsoft-teams/join-a-meeting, and entering the following meeting ID 290 809 948 322 and passcode: qA9iG3BN.