

CITY OF LAWRENCE UTILITY SERVICE BOARD

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

February 11, 2025
5:30 p.m.

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – January 28, 2025
Approval of Payment of Claims
Report from the Utility Superintendent

Unfinished Business – None

New Business

1. Approval of an engagement letter for Bose McKinney for legal services to the Utility Service Board for \$120,000.00
2. Approval of Amendment No. 1 to the Professional Services Agreement for Clark Dietz, Inc. to increase the cost of the Fort Harrison Collection System Project by \$61,000.00

Account Adjustments

1. Approval of a sanitary sewer adjustment at 7568 East 46th Street for \$273.29 due to a leak at the spigot
2. Approval of a sanitary sewer adjustment at 7140 Seven Oaks Drive East for \$461.11 due to a leak at the spigot
3. Approval of a sanitary sewer adjustment at 10227 Alexia Drive for \$1,171.05 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 295 254 982 876 and passcode: YB6KX7Q5.