

# CITY OF LAWRENCE UTILITY SERVICE BOARD

GEORGE KELLER PUBLIC ASSEMBLY ROOM  
LAWRENCE GOVERNMENT CENTER  
9001 East 59<sup>th</sup> Street

February 13, 2024  
5:30 p.m.

## AGENDA

Call to Order and Determination of Quorum  
Approval of Minutes of Regular Meeting – January 23, 2024  
Payment of Claims  
Report of Utility Superintendent

### Unfinished Business

1. Elections of Chair and Co-Chair

### New Business

1. Approval of Water Line General Construction Observation Agreement for JMT Landscape
2. Approval of Water Line General Construction Observation Agreement for Village of Merici Inc.
3. Approval of Task Order No. 11 from American Structurepoint, Inc. not to exceed \$268,440 for the Indian Creek Interceptor Flow Monitoring project
4. Approval of Task Order No. 4 from Wessler Engineering not to exceed \$20,000.00 for GIS Support Services
5. Approval of Task Order No. 19 from Wessler Engineering not to exceed \$8,000.00 for INDOT Plan Review

### Account Adjustments

1. Approval of a sanitary sewer adjustment at 10514 Camille Court for \$270.74 due to a water softener malfunction
2. Approval of a sanitary sewer adjustment at 4773 North Mitchner Avenue for \$1,913.17 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](https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting), and entering the following meeting ID 280 180 526 529 and passcode: d5Q2gz.*