CITY OF LAWRENCE UTILITY SERVICE BOARD

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

February 25, 2025 5:30 p.m.

AGENDA

Call to Order and Determination of Quorum

Approval of Minutes of Regular Meeting – February 11, 2025

Approval of Payment of Claims

Report from the Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of Task Order No. 4 from American Structurepoint for the Indian Lake Boulevard South I&I Study not to exceed \$121,250.00
- 2. Approval of Task Order No. 24 for the 2025 General On-Call Engineering Services not to exceed \$10,000.00
- 3. Approval of Amendment No. 4 to Task Order No. 5 from American Structurepoint to increase the cost of the 2021 EPA Assistance project by \$46,240.00
- 4. Approval of Right-of-Entry at Fort Benjamin Harrison State Park for tree removal for the proposed alignment of the new sanitary sewer main installation as part of the Fort Harrison Sanitary Sewer Improvements Project, Phase III

Account Adjustments

- 1. Approval of a sanitary sewer adjustment at 6103 Bannister Court for \$656.08 due to slab leak
- 2. Approval of a sanitary sewer adjustment at 10027 Applespice Drive for \$595.21 due to a busted spigot line
- 3. Approval of a sanitary sewer adjustment at 7946 Alamosa Lane for \$1,177.14 due to a service line leak
- 4. Approval of a sanitary sewer adjustment at 8024 East 42nd Street for \$1,855.33 due to a service line leak in the meter pit

Remonstration 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.