

CITY OF LAWRENCE UTILITY SERVICE BOARD

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

May 28, 2024
5:30 p.m.

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – May 14, 2024
Payment of Claims
Report of Utility Superintendent

Unfinished Business – None

New Business

1. Approval of Supplement No. 2 with VS Engineering to increase the RPR/Inspections for the Brookside Park Water Replacement Project by \$119,105.00
2. Approval of a Master Services Agreement with American Structurepoint, Inc.
3. Approval of Task Order No. 1 from American Structurepoint, Inc. for Private Development Sanitary Sewer Capacity Evaluation and Recommendations not to exceed \$25,000.00
4. Approval of Notice to Proceed and Agreement for Conexco, Inc. for the Water Service Line Potholing Project

Account Adjustments

1. Approval of a sanitary sewer adjustment at 5971 Liverpool Lane for \$1,254.02 due to a slab leak
2. Approval of a sanitary sewer adjustment at 6912 East 48th Street for \$252.78 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 280 180 526 529 and passcode: d5Q2gz.