CITY OF LAWRENCE UTILITY SERVICE BOARD

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

July 9, 2024 5:30 p.m.

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – June 25, 2024
Payment of Claims
Report of Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of the Professional Services Agreement from Clark Dietz, Inc. for the Fort Harrison Collection System Capacity Improvements Phases II and III not to exceed \$481,980.00
- 2. Approval of Task Order No. 2 from American Structurepoint, Inc. for the 71st Street I&I Reduction Project not to exceed \$99,100.00

Account Adjustments

1. Approval of a sanitary sewer adjustment at 10120 Indian Lake Boulevard South Drive for \$356.20 due to a broken water line

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 280 180 526 529 and passcode: d5Q2gz.