CITY OF LAWRENCE UTILITY SERVICE BOARD

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

November 12, 2024 5:30 p.m.

AGENDA

Call to Order and Determination of Quorum

Approval of Minutes of Regular Meeting – October 22, 2024

Payment of Claims

Report of Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of Scope Appendix to the Engagement Letter dated July 15, 2024 between the City of Lawrence, Indiana and Baker Tilly Advisory Group, LP to furnish and perform services pertaining to the Utility budgets not to exceed \$25,000.00
- 2. Approval of the proposed meeting dates for 2025

Account Adjustments

1. Approval of a sanitary sewer adjustment at 12337 Cobblestone South Drive for \$518.92 due to a 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 280 180 526 529 and passcode: d5Q2gz.